

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
9300 WEBER PARK PLACE  
SKOKIE, ILLINOIS  
TUESDAY, MARCH 17, 2015 – 7:00 P.M.  
REGULAR BOARD MEETING**

**AGENDA**

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMENTS FROM CITIZENS
- IV. PUBLIC HEARING
  - A. Bond Issue Notification Act
- V. CONSENT AGENDA APPROVAL
- VI. APPROVAL OF MINUTES
  - \*A. Minutes of the Regular Meeting of February 17, 2015
  - \*B. Minutes of the Finance Committee Meeting of March 9, 2015
- \*VII. BILLS PAYABLE FOR THE MONTH OF FEBRUARY/MARCH 2015
- \*VIII. TREASURER'S REPORT
  - A. Adoption of Ordinance #15-002 Authorizing the Issuance of approximately \$2,395,000 General Obligation Limited Tax Refunding Bonds, Series 2015A, of the Skokie Park District
  - B. Approval of the 2015 Refunding Escrow Deposit Agreement which relates to Ordinance #15-002
  - C. Adoption of Ordinance #15-003 Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal and the Interest on General Obligation Bonds (Alternate Revenue Source) Series 2011A of the Skokie Park District
  - D. Adoption of Ordinance #15-004 Providing the Abatement of Certain Taxes Levied for the Payment of the Principal and the Interest on General Obligation Park Bonds Series 1999B (Capital Appreciation Bonds) of the Skokie Park District
  - E. Tentative Budget & Appropriation Ordinance #15-005 Fiscal Year 2016
- IX. ATTORNEY'S REPORT – NO REPORT
- X. STAFF REPORTS – ACTION ITEM
  - A. Approval of Affiliate Agreement for Skokie Tennis Club
  - B. Americans with Disabilities Act Transition Plan Update
  - C. Approval of Bid for Replacement Deck Chairs for Skokie Water Playground
  - D. Health Insurance Renewal
  - E. Dental Insurance Renewal
  - F. Vision Insurance Renewal
  - G. Review and Action on McNally Park Playground
- XI. STAFF REPORTS
  - \*A. Parks Division Report
  - \*B. Recreation and Facilities Division Report
  - \*C. Marketing and Sponsorship Report
  - \*D. Information Technology

- XII. PRESIDENT'S REPORT
  - A. Regular Board Meeting – April 21, 2015 at 7:00 p.m.
  - B. Marketing Committee Meeting – March 23, 2015 at 6:30 p.m.
  - C. Park Services Committee Meeting – Sports Park East Workshop  
Date to be determined
  - D. Commissioner Comments
  
- XIII. EXECUTIVE SESSION
  
- XIV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
  
- XV. ADJOURNMENT

\* Consent Agenda