

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, MARCH 15, 2016 – 7:00 P.M.  
REGULAR BOARD MEETING  
AGENDA**

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMENTS FROM CITIZENS
- IV. CONSENT AGENDA APPROVAL
- V. APPROVAL OF MINUTES
  - \*A. Minutes of the Regular Meeting of February 15, 2016
  - \*B. Minutes of the Special Board Meeting of March 7, 2016
  - \*C. Minutes of the Finance Committee Meeting of March 7, 2016
- \*VI. BILLS PAYABLE FOR THE MONTH OF FEBRUARY/MARCH 2016
- \*VII. TREASURER'S REPORT
  - A. Adoption of Ordinance #16-002 Authorizing the Issuance of Approximately \$2,355,000 General Obligation Limited Tax Refunding Bonds, Series 2016B of the Skokie Park District
  - B. Approval of the 2016 Refunding Escrow Deposit Agreement which relates to Ordinance #16-002
  - C. Adoption of Ordinance #16-003 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, Series 2013B, and Series 2015B, of the Skokie Park District
  - D. Adoption of Ordinance #16-004 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 and Appropriation Ordinance #16-005 Fiscal Year 2016 - 2017
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
  - A. Americans with Disabilities Act Transition Plan Update
  - B. Approval of Professional Services Agreement for Timber Ridge Park Playground
  - C. Approval of Resolution with the Cook County Highway Department for a Temporary Construction Easement at Lawler Park
  - D. Skokie Sports Park East Design Presentation
  - E. IAPD/IPRA Conference Session Review
  - F. Health Insurance Renewal
  - G. Dental Insurance Renewal
  - H. Vision Insurance Renewal
  - I. Replacement of Copy Equipment at Oakton Community Center, Devonshire Community Center, Tot Learning Center and Park Services
- X. STAFF REPORTS
  - \*A. Parks Division Report
  - \*B. Recreation and Facilities Division Report
  - \*C. Marketing and Sponsorship Report
  - \*D. Information Technology

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, MARCH 15, 2016 – 7:00 P.M.  
REGULAR BOARD MEETING  
AGENDA**

**PAGE 2**

- XI. PRESIDENT'S REPORT
  - A. Regular Board Meeting –April 19, 2016 at 7:00 p.m.
  - B. Commissioner Comments
- XII. EXECUTIVE SESSION
- XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XIV. ADJOURNMENT

\* Consent Agenda