



BOARD OF PARK COMMISSIONERS
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, MARCH 14, 2017 – 7:00 P.M.
REGULAR BOARD MEETING

AGENDA

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF REMOTE PARTICIPATION, IF REQUESTED
- V. COMMENTS FROM CITIZENS
- VI. PUBLIC HEARING
 - A. Bond Issue Notification Act
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of February 27, 2017
 - *B. Minutes of the Finance Committee Meeting of March 8, 2017
- *IX. BILLS PAYABLE FOR THE MONTH OF FEBRUARY/MARCH 2017
- *X. TREASURER'S REPORT
 - A. Adoption of Ordinance #17-003 Authorizing the Issuance of Approximately \$2,325,000 General Obligation Limited Tax Refunding Bonds, Series 2017A, of the Skokie Park District
 - B. Approval of the 2017 Refunding Escrow Deposit Agreement which relates to Ordinance #17-003
 - C. Adoption of Ordinance #17-004 Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal and Interest on General Obligation Bonds (Alternate Revenue Source) Series 2011A, of the Skokie Park District, General Obligation Bonds (Alternate Revenue Source) Series 2013B, and General Obligation Bonds (Alternate Revenue Source), Series 2015B, of the Skokie Park District

- D. Adoption of Ordinance #17-005 Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal and Interest on General Obligation Park Bonds, Series 1999B (Capital Appreciation Bonds) of the Skokie Park District
- E. Tentative Budget & Appropriation Ordinance #17-006 Fiscal Year 2018

XI. ATTORNEY'S REPORT – NO REPORT

XII. STAFF REPORTS – ACTION ITEM

- A. Americans with Disabilities Act Transition Plan Update
- B. Approval of Change Order #1, Weber/Fitness First Audio Visual System
- C. Approval of Health Insurance Renewal
- D. Approval of Intergovernmental Agreement with School District 69 Regarding Storm Water Detention at Skokie Park Tennis Center

XIII. STAFF REPORTS

- *A. Parks Division Report
- *B. Recreation and Facilities Division Report
- *C. Marketing and Sponsorship Report
- *D. Information Technology

XIV. PRESIDENT'S REPORT

- A. Regular Board Meeting – April 18, 2017, 7:00 p.m.
- B. Board Workshop – Tuesday, March 21, 2017 – 6:00 p.m.
- C. Commissioner Comments

XV. EXECUTIVE SESSION

XVI. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XVII. ADJOURNMENT

* Consent Agenda

Vision Statement

The Skokie Park District envisions a community where all of its residents enjoy a high quality of life through leisure time pursuits, beautiful open spaces, and first rate facilities.

Mission Statement

The Skokie Park District will realize its vision through teamwork, community partnerships, sound fiscal management, and creativity in every area of its operation.

Core Values

The Skokie Park District will fulfill its mission through:

●Commitment● Integrity● Innovation● Service ●Openness ●Environmental Stewardship