

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, MARCH 20, 2012  
7:00 P.M.  
REGULAR BOARD MEETING  
AGENDA**

- I. CALL MEETING TO ORDER - ROLL CALL
- II. PLEDGE OF ALLEGIANCE
- III. COMMENTS FROM CITIZENS
- IV. CONSENT AGENDA APPROVAL
- V. APPROVAL OF MINUTES
  - \*A. Minutes of the Regular Meeting of February 21, 2012
  - \*B. Minutes of the Finance Committee Meeting of March 6, 2012
  - \*C. Minutes of the Finance Committee Meeting of March 7, 2012
- \*VI. BILLS PAYABLE FOR THE MONTH OF MARCH 2012
- \*VII. TREASURER'S REPORT
  - A. Approval of the Tentative Budget and Appropriation Ordinance #12-002
  - B. Adoption of Bond Ordinance #12-003, Authorizing the Issuance of Approximately \$3,565,000 of General Obligation Bonds, Series 2012A, of the Skokie Park District
  - C. Adoption of Parameters Ordinance #12-004, Authorizing the Issuance of not to exceed \$735,000 General Obligation Refunding Bonds, Series 2012B, of the Skokie Park District
  - D. Adoption of Ordinance #12-005 Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal of and Interest on General Obligation Park Bonds, Series, 1994B, (Capital Appreciation Bonds), and General Obligation Refunding Bonds, Series 2004A, of the Skokie Park District
  - E. Adoption of Ordinance #12-006 Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal of and Interest on General Obligation Bonds (Alternate Revenue Source), Series 2009A and General Obligation Bonds (Alternate Revenue Source), Series 2011A of the Skokie Park District
  - F. Approval of the 2012 First Refunding Escrow Deposit Agreement which relates to Ordinance #12-003
  - G. Approval of the 2012 Second Refunding Escrow Deposit Agreement which relates to Ordinance #12-004
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS - ACTION ITEM
  - A. Request for Authorization for Disposal of Fixed Assets Ordinance #12-007
  - B. Approval of Pool Food Concession Services Contract
  - C. Approval of Health Insurance Renewal
  - D. Approval of Dental Insurance Renewal
  - E. Approval of Vision Insurance Renewal
  - F. Approval of Bid for Oakton Community Center Fire Alarm System
  - G. Approval of Bid for Tot Learning Center Carpeting
- X. STAFF REPORTS
  - \*A. Parks and Facilities Division Report
  - \*B. Recreation Services Division Report
  - \*C. Marketing and Sponsorship Report
  - \*D. Information Technology Division Report
- XI. PRESIDENT'S REPORT
  - A. Regular Board Meeting – Tuesday, April 24, 2012 at 7:00 p.m.
  - B. Commissioner Comments
- XII. ADJOURNMENT