

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, MARCH 19, 2013 - 7:00 P.M.
REGULAR BOARD MEETING
AGENDA**

- I. CALL MEETING TO ORDER – ROLL CALL
 - II. PLEDGE OF ALLEGIANCE
 - III. COMMENTS FROM CITIZENS
 - IV. PUBLIC HEARING
 - A. Public Hearing on the Bond Issue Notification Act
 - V. CONSENT AGENDA APPROVAL
 - VI. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of February 19, 2013
 - *B. Minutes of the Finance Committee Meeting of March 7, 2013
 - *VII. BILLS PAYABLE FOR THE MONTH OF FEBRUARY 2013/ MARCH 2013
 - VIII. TREASURER'S REPORT
 - *A. Treasurer's Report
 - B. Tentative Budget and Appropriation Ordinance #13-007 Fiscal Year 2014
 - C. Adoption of Ordinance #13-004 Authorizing the Issuance of approximately \$4,265,000 General Obligation Refunding Bonds, Series 2013A of the Skokie Park District
 - D. Adoption of Ordinance #13-005 Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal and the Interest on General Obligation Park Bonds, Series 1994-B (Capital Appreciation Bonds); and General Obligation Refunding Bonds Series 2004A of the Skokie Park District
 - E. Adoption of Ordinance #13-006 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 2009A and General Obligation Bonds (Alternate Revenue Source) Series 2011A of the Skokie Park District
 - F. Approval of the 2013 Refunding Escrow Deposit Agreement which relates to Ordinance #13-004
 - IX. ATTORNEY'S REPORT – NO REPORT
 - X. STAFF REPORTS - ACTION ITEM
 - A. Approval of Health Insurance Renewal
 - B. Approval of Dental Insurance Renewal
 - C. Approval of Vision Insurance Renewal
 - D. Approval of Bid for the Rental and Installation of Generators for Use at Special Events
 - E. Recommendation for Skokie Park Tennis Center Repairs
 - F. Authorization to bid/purchase ball distribution conveyor system for Skokie Sports Park
 - G. Authorization to Receive Consultant Proposals for a Comprehensive Plan
 - H. Update of Americans with Disabilities Act Transition Plan
 - XI. STAFF REPORTS
 - *A. Parks Division Report
 - *B. Recreation and Facilities Division Report
 - *C. Marketing and Sponsorship Report
 - *D. Information Technology Division Report
 - XII. PRESIDENT'S REPORT
 - A. Regular Board Meeting – April 23, 2013 at 7:00p.m.
 - B. Marketing Committee Meeting – April 11, 2013 at 6:00 p.m. - WLC Room 105
 - C. Commissioner Comments
 - XIII. ADJOURNMENT
- *Consent Agenda