

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, MARCH 18, 2014
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 18, 2014
 - *B. Minutes of the Finance Committee Meeting of March 6, 2014
 - *C. Minutes of the Finance Committee Meeting of March 11, 2014
- *VI. BILLS PAYABLE FOR THE MONTH OF FEBRUARY/MARCH 2014
- *VII. TREASURER'S REPORT
 - A. Adoption of Ordinance #14-001 Authorizing the Issuance of approximately \$2,350,000 General Obligation Refunding Bonds, Series, 2014A of the Skokie Park District
 - B. Adoption of Ordinance #14-002 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
 - C. Adoption of Ordinance #14-003 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); and General Obligation Refunding Bonds Series 2004A of the Skokie Park District
 - D. Tentative Budget and Appropriation Ordinance Fiscal Year 2015
- VIII. ATTORNEY'S REPORT – NO REPORT
 - A. Elected Official Liability and Open Meetings Act
- IX. STAFF REPORTS - ACTION ITEMS
 - A. Approval of Bid to Replace the Gutter Stones around the Main Pool at Skokie Water Playground
 - B. Americans with Disabilities Act Transition Plan Update
- X. STAFF REPORTS
 - *A. Parks Division Report
 - *B. Recreation and Facilities Division Report
 - *C. Marketing and Sponsorship Reports
 - *D. Information Technology Division Report
- XI. PRESIDENT'S REPORT
 - A. Regular Board Meeting – April 24, 2014 at 7:00 p.m.
 - B. Commissioner Comments
- XII. EXECUTIVE SESSION
 - A. Review, approval, release or destruction of Past Executive Session Minutes/Verbatim Records
 - B. Real Estate Acquisition

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XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

ADJOURNMENT

*Consent Agenda