

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, MAY 21, 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. CONSENT AGENDA APPROVAL
- V. APPROVAL OF MINUTES
  - \*A. George Street Parkway Public Meeting of April 23, 2013
  - \*B. Minutes of the Regular Meeting of April 23, 2013
- \*VI. BILLS PAYABLE FOR THE MONTH OF APRIL/MAY 2013
- \*VII. TREASURER'S REPORT
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS - ACTION ITEMS
  - A. Approval of Xerox Lease Agreement Emily Oaks Nature Center
  - B. Authorization to Bid Fitness First Electrical Repairs
  - C. Authorization to Bid Tree and Shrub Chipper
  - D. Review and Approval of 2013-14 Goals
  - E. Amendment to Phase I of the Talking Farm Use Agreement
- 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 – Tuesday, June 18, 2013 at 7:00 p.m.
  - B. Commissioners Comments
- XII. ADJOURNMENT SINE DIE OF REGULAR MEETING

\*Consent Agenda