

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
WEDNESDAY, MAY 28, 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 April 24, 2014
- \*VI. BILLS PAYABLE FOR THE MONTH OF APRIL/MAY 2014
- \*VII. TREASURER'S REPORT
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS - ACTION ITEM
  - A. Approval of Skatium Project Change Order #3
  - B. Authorization to Purchase a Toro Greensmaster Greens Mower Model 3150-Q
- X. STAFF REPORTS
  - \*A. Parks Division Report
  - \*B. Recreation and Facilities Division Report
  - \*C. Marketing and Sponsorship Report
  - \*D. Information Technology Division Report
- XI. PRESIDENT'S REPORT
  - A. Community Input Meeting for Comprehensive Plan  
Weber Leisure Center – Thursday, June 5, 2014 at 7:00 p.m.
  - B. Special Board Meeting – Tuesday, June 10, 2014 at 6:30 p.m.
  - C. Regular Board Meeting – Tuesday, June 17, 2014 at 7:00 p.m.
  - D. Commissioner Comments
- XII. EXECUTIVE SESSION
- XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XIV. ADJOURNMENT SINE DIE OF REGULAR MEETING

\*Consent Agenda