

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, MAY 19, 2015 – 7:00 P.M.  
REGULAR BOARD MEETING**

**AGENDA**

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMENTS FROM CITIZENS
- IV. CONSENT AGENDA APPROVAL
- V. APPROVAL OF MINUTES
  - \*A. Minutes of the Regular Meeting of April 21, 2015
  - \*B. Minutes of the Public Hearing on the McNally Park Playground Design of March 17, 2015
  - \*C. Minutes of the Skokie Sports Park East Public Open House of April 30, 2015
- \*VI. BILLS PAYABLE FOR THE MONTH OF APRIL/MAY 2015
- \*VII. TREASURER'S REPORT
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
  - A. Approve Bid for Devonshire Cultural Center Floor Replacement
  - B. Approve Purchase and Installation of Devonshire Cultural Center Theater Seating System
  - C. Authorization to Bid Replacement Fitness Equipment for Fitness First
  - D. Approve Park District Ordinance #15-008 Regulating the Use of the Parks and Property Owned or Controlled by the Skokie Park District
  - E. Repeal of Ordinance #96-001 Safe Parks Ordinance
  - F. Approve Revised Safety Manual and Crisis Communications Plan
  - G. Review and Approval of Revised Personnel Policy Manual
  - H. Review of Final Status of 2014-15 District and Division Goals
- X. STAFF REPORTS
  - \*A. Parks Division Report
  - \*B. Recreation and Facilities Division Report
  - \*C. Marketing and Sponsorship Report
  - \*D. Information Technology
- XI. PRESIDENT'S REPORT
  - A. Regular Board Meeting – June 16, 2015
  - B. Commissioner Comments
- XII. EXECUTIVE SESSION
  - A. Review of Minutes of November 20, 2014 Executive Session Minutes
  - B. Semi-annual Review of Past Executive Session Minutes/Verbatim Records
  - C. Discuss the Appointment, Employment, Performance, Compensation or Dismissal of Employee(s)

XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- A. Take action on Executive Session Minutes, Semi-annual Review and Verbatim Records
- B. Other Action as Determined in Executive Session

XIV. ADJOURNMENT SINE DIE

\* Consent Agenda