

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT TUESDAY,
MAY 24, 2016 – 7 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 19, 2016
- *VI. BILLS PAYABLE FOR THE MONTH OF APRIL/MAY 2016
- *VII. TREASURER'S REPORT
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
 - A. Authorization to Bid Color Coating and Repairs for Basketball and Tennis Courts
 - B. Authorization to Join a Cooperative Purchasing Program
 - C. Authorization to Purchase a Passenger Bus
 - D. Authorization to Dispose of Fixed Assets Ordinance #16-008
 - E. Approval of Commonwealth Edison Easement at Skokie Sports Park
 - F. Approval of Second Consent to License Agreement for Loyola Rowing Association for Dammrich Rowing Center
 - G. Review of Winnebago Park Playground and Park Activities
 - H. Sports Park East Status Update
- 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 21, 2016 at 7:00 p.m.
 - B. Commissioner Comments
- XII. EXECUTIVE SESSION
- XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XIV. ADJOURNMENT SINE DIE

* Consent Agenda