



BOARD OF PARK COMMISSIONERS
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, MAY 16, 2017 – 7:00 P.M.
REGULAR BOARD MEETING
AND
ANNUAL BOARD MEETING

AGENDA

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF REMOTE PARTICIPATION, IF REQUESTED
- V. COMMENTS FROM CITIZENS
- VI. CONSENT AGENDA APPROVAL
- VII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of April 18, 2017
- VIII. BILLS PAYABLE FOR THE MONTH OF APRIL/MAY 2017
- *IX. TREASURER'S REPORT
- *X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
 - A. Weber/Fitness First Project Update
 - B. Approval of Bid for Lawler Park Court Renovation
 - C. Approval of Architectural Professional Services Agreement for Park Services Facility
 - D. Authorization to Purchase Replacement Vehicle
 - E. Approval of Board Travel and Housing Expenses for IAPD Legislative Conference
 - F. Approval of Proposal for Removal of Underground Storage Tanks at 7701 Skokie Blvd.
 - G. Report on Health and Wellness Programs
- XII. STAFF REPORTS
 - *A. Parks Division Report
 - *B. Recreation and Facilities Division Report

- *C. Marketing and Sponsorship Report
- *D. Information Technology

- XIII. PRESIDENT'S REPORT
 - A. Regular Board Meeting – Thursday, June 15, 2017, 7:00 p.m.
 - B. Board Diversity Committee Meeting, June 13, 2017, 7:00 p.m.
Location to be Determined
 - C. Festival of Cultures, May 20-21, 2017
Opening Ceremony: May 20, 1:00 PM
 - D. Outgoing Commissioner Presentation
 - E. Commissioner Comments
- XIV. EXECUTIVE SESSION
- XV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XVI. ADJOURNMENT – SINE DIE OF REGULAR MEETING
 - * Consent Agenda

ANNUAL MEETING AGENDA

- I. SWEARING IN OF NEW BOARD MEMBERS – KHOEUN AND REID
- II. APPOINTMENT OF TEMPORARY SECRETARY
- III. ELECTION OF OFFICERS
 - A. PRESIDENT
 - B. VICE PRESIDENT
- IV. APPOINTMENT OF SECRETARY AND TREASURER
- V. APPOINTMENT OF COMMITTEE CHAIRS
- VI. ADOPTION OF OFFICIAL MEETING TIME, DAY, AND LOCATION
- VII. ADOPTION OF OFFICIAL DEPOSITORIES
- VIII. ADOPTION OF OFFICIAL SIGNATORIES FOR BANKING PURPOSES
- IX. ADOPTION OF OFFICIAL PUBLICATION FOR LEGAL NOTICES
- X. ADJOURNMENT

Vision Statement

The Skokie Park District envisions a community where all of its residents enjoy a high quality of life through leisure time pursuits, beautiful open spaces, and first rate facilities.

Mission Statement

The Skokie Park District will realize its vision through teamwork, community partnerships, sound fiscal management, and creativity in every area of its operation.

Core Values

The Skokie Park District will fulfill its mission through:

●Commitment● Integrity● Innovation● Service ●Openness ●Environmental Stewardship