

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
WEDNESDAY, NOVEMBER 20, 2013
7:30 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 October 22, 2013
- *VI. BILLS PAYABLE FOR THE MONTH OF OCTOBER/NOVEMBER 2013
- *VII. TREASURER'S REPORT
 - A. 2013 Tax Levy Resolution #13-100
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS - ACTION ITEMS
 - A. Authorization to Bid Service Center Repairs
 - B. Authorization to Accept Bids to Replace the Tile Floor in the Multi-Purpose Room of the Oakton Community Center
 - C. Camp Report 2013 and Camp Fee Proposal 2014
 - D. Report on Aquatics Season and Approval of 2014 Pool Fees
 - E. Authorization to Bid District Wide Vending Services
- 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 – December 17, 2013
 - B. Resolution on Filipino Victims of Typhoon Haiyan
 - C. Commissioners Comments
- XII. ADJOURNMENT

*Consent Agenda