

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
THURSDAY, NOVEMBER 20, 2014 – 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 October 21, 2014
- \*VI. BILLS PAYABLE FOR THE MONTH OF OCTOBER/NOVEMBER 2014
- \*VII. TREASURER'S REPORT
  - A. 2014 Tax Levy Ordinance #14-011
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
  - A. Approval of the Credentials for the IAPD Annual Meeting
  - B. 2014 Camp Report and 2015 Camp Fee Approval
  - C. Approval for Disposal of Fixed Assets
  - D. Authorization to Purchase Replacement Van
  - E. Authorization to Prepare Bid Documents and Bid Out the Purchase of Nine Variable Frequency Drive Controls for Pool Pumps at Skokie Water Playground and Devonshire Aquatic Center
- 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. Special Board Meeting – December 2, 2014 at 6:30 p.m.
  - B. Regular Board Meeting – December- to be determined
  - C. Commissioner Comments
- XII. EXECUTIVE SESSION
  - 1. Review of Minutes of July 15, 2014 Executive Session Meeting
  - 2. Semi-annual Review of Past Executive Session Minutes/Verbatim Records
- XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
  - 1. Take action on Executive Session Minutes, Semi-annual Review and Verbatim Records
- XIV. ADJOURNMENT

\* Consent Agenda