

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, NOVEMBER 17, 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 October 20, 2015
- \*VI. BILLS PAYABLE FOR THE MONTH OF OCTOBER/NOVEMBER 2015
- \*VII. TREASURER'S REPORT
  - A. 2015 Tax Levy Ordinance #15-015
  - B. Approval of Bond Sale Timeline: Government Obligation Limited Tax Bonds 2016A
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
  - A. Weber Leisure Center Renovation Presentation and Approval
  - B. Approval of Fireworks Contract Extension
  - C. 2015 Camp Report and 2016 Camp Fee Approval
  - D. Report on Aquatics Season and Approval of 2016 Pool Fees
- 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 – December 15, 2015
  - B. Commissioner Comments
- XII. EXECUTIVE SESSION
- XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XIV. ADJOURNMENT

\* Consent Agenda