

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, NOVEMBER 15, 2016 – 6:00 P.M.
REGULAR 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 October 18, 2016
- *VIII. BILLS PAYABLE FOR THE MONTH OF OCTOBER/NOVEMBER 2016
- *IX. TREASURER'S REPORT
 - A. Tax Levy Ordinance #16-012
 - B. 6 month Fund Summary Analysis
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
 - A. 2016 Camp Report and 2017 Camp Fee Approval
 - B. Authorization to Purchase Replacement Vehicle
- XII. STAFF REPORTS
 - *A. Parks Division Report
 - *B. Recreation and Facilities Division Report
 - 1. Update on New Summer Programming for 2016
 - *C. Marketing and Sponsorship Report
 - *D. Information Technology
- XIII. PRESIDENT'S REPORT
 - A. Public Hearing for Winnebago Park Playground - Monday, December 5, 2016 at 7:00 p.m.
 - B. Regular Board Meeting – December 20, 2016 at 7:00 p.m.
 - C. Commissioner Comments
- XIV. EXECUTIVE SESSION
 - A. Review of Minutes of the October 18, 2016 Executive Session Minutes, pursuant to 5 ILCS 120/2(c)(21)
 - B. Discussion of the Purchase or Lease of Real Property for the use of the District, pursuant to 5 ILCS 120/2(c)(5)

C. Board Self-evaluation, pursuant to 5 ILCS 120/2(c)(16)

XV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

A. Approval of Minutes of October 18, 2016 Executive Session Minutes

B. Approval of a Resolution Authorizing the Purchase or Lease of Real Property for the use of the District

XVI. ADJOURNMENT

* Consent Agenda