

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, OCTOBER 30, 2012  
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 Special Visioning Meeting of September 27, 2012
  - \*B. Minutes of the Regular Meeting of September 27, 2012
  - \*C. Minutes of the Public Hearing of October 3, 2012 – Skate Park Project
- \*VI. BILLS PAYABLE FOR THE MONTH OF October 2012
- \*VII. TREASURER'S REPORT
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS - ACTION ITEM
  - A. Approval to Purchase Hardware and Software to Upgrade/Enhance the District's Communications System
  - B. Approval of Salary Structure, Salary Range and Job Description Assessment Consultant
  - C. Request for Authorization for Disposal of Fixed Assets Ordinance #12-012
  - D. Report on Community Attitude and Interest Survey
- X. STAFF REPORTS
  - \*A. Park Division Report
  - \*B. Recreation and Facilities Division Report
  - \*C. Marketing and Sponsorship Report
  - \*D. Information Technology Division Report
- XI. PRESIDENT'S REPORT
  - A. Regular Board Meeting – November 20, 2012 at 7:00p.m.
  - B. Approval of the Credentials for the IAPD Annual Meeting
  - C. Commissioner Comments
- XII. ADJOURNMENT

\*Consent Agenda