

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, OCTOBER 22, 2013  
7:00 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 September 17, 2013
  - \*VI. BILLS PAYABLE FOR THE MONTH OF SEPTEMBER/OCTOBER 2013
  - \*VII. TREASURER'S REPORT
  - VIII. ATTORNEY'S REPORT – NO REPORT
  - IX. STAFF REPORTS - ACTION ITEMS
    - A. Reappointment of Miller Cooper & Co., Ltd. as District Auditing Firm
  - 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 – November 19, 2013
    - B. Approval of Credentials for the IAPD Annual Meeting
    - C. Commissioners Comments
    - D. Executive Session
      - 1. Review/Approval of Executive Session Minutes
      - 2. Lease or Sale of Real Property
  - XII. ADJOURNMENT
- \*Consent Agenda