

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, OCTOBER 21, 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 September 16, 2014
- \*VI. BILLS PAYABLE FOR THE MONTH OF SEPTEMBER/OCTOBER 2014
- \*VII. TREASURER'S REPORT
  - A. 2014 Tax Levy Resolution #14-100
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
  - A. Commonwealth Edison Parking and Storage Lease
  - B. Approval of Long Term Agreement with the Talking Farm for the Use of Tot Learning Center Property
  - C. Presentation and Review of Draft Action Plan for the Comprehensive Plan - Hitchcock Design Group
- 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 –Tentative Date of November 20, 2014
  - B. Commissioner Comments
- XII. EXECUTIVE SESSION
- XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XIV. ADJOURNMENT

\* Consent Agenda