

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, OCTOBER 20 – 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 8, 2015
 - *VI. BILLS PAYABLE FOR THE MONTH OF SEPTEMBER/OCTOBER 2015
 - *VII. TREASURER'S REPORT
 - A. 2015 Tax Levy Resolution #15-001
 - B. Draft Fiscal Year Ended 04/30/2015 Audit, Management Letter and Control Deficiency Letter
 - VIII. ATTORNEY'S REPORT – NO REPORT
 - IX. STAFF REPORTS – ACTION ITEM
 - A. Approval of Credentials for IAPD Annual Meeting
 - B. Skatium HVAC Update
 - C. Weber/Fitness First Planning Update
 - D. Distinguished Park and Recreation Accreditation Status
 - 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 – November 17, 2015
 - B. Chamber Legislative Breakfast, October 23, 2015
 - C. Commissioner Comments
 - XII. EXECUTIVE SESSION
 - A. Review of Minutes of July 21, 2015 Executive Session Minutes
 - B. Semi-annual Review of Past Executive Session Minutes/Verbatim Records
 - XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
 - XIV. ADJOURNMENT
- * Consent Agenda