

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, OCTOBER 18, 2016 – 7:00 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 September 27, 2016
- \*VIII. BILLS PAYABLE FOR THE MONTH OF SEPTEMBER/OCTOBER 2016
- \*IX. TREASURER'S REPORT
  - A. 2016 Tax Levy Resolution #16-002
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
  - A. Consent to renewal of 10-Year Commonwealth Edison Easement at Skokie Sports Park
  - B. Weber/Fitness First Renovation: Rejection of Bid Package 1 and Review of Project Scope
  - C. Request Authorization to Bid Tents and Generators
  - D. Request Authorization to Bid Camp Bus Transportation
  - E. Approval of Bid for Repairs to Emily Oaks Nature Center
  - F. Approval of Credentials for the IAPD Annual Meeting
  - G. Diversity Team Presentation
- XII. STAFF REPORTS
  - \*A. Parks Division Report
  - \*B. Recreation and Facilities Division Report
  - \*C. Marketing and Sponsorship Report
  - \*D. Information Technology
- XIII. PRESIDENT'S REPORT
  - A. Regular Board Meeting –November 15, 2016 at 6:00 p.m.
  - B. Public Hearing for Winnebago Park Playground, Tuesday, November 29, 2016 at 7:00 p.m.
  - C. Commissioner Comments

XIV. EXECUTIVE SESSION

- A. Review of Minutes of July 19, 2016 and September 20, 2016 Executive Session Minutes
- B. Semi-annual Review of Past Executive Session Minutes/Verbatim Records
- C. Pursuant to 5 ILCS 120/2(c)(5) for purposes of the discussion of the purchase or lease of real property for the use of the District

XV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- A. Approval of Minutes of July 19, 2016 and September 20, 2016 Executive Session Minutes
- B. Action on semi-annual review of past Executive Session Minutes/Verbatim Records
- C. Other action as determined in Executive Session

XVI. ADJOURNMENT

\* Consent Agenda