

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
THURSDAY, SEPTEMBER 27, 2012
6:00 P.M.
SPECIAL BOARD MEETING**

AGENDA

- I. CALL MEETING TO ORDER - ROLL CALL
- II. PRESENTATION AND DISCUSSION OF BOARD VISIONING LED BY PUBLIC RESEARCH GROUP
- III. ADJOURNMENT

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
THURSDAY, SEPTEMBER 27, 2012
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 August 21, 2012
 - *B. Minutes of the Park Services Committee Meeting of September 5, 2012
- *VI. BILLS PAYABLE FOR THE MONTH OF September 2012
- *VII. TREASURER'S REPORT
 - A. Fiscal Year Ended 04/30/2012 Audit and Management Letter
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS - ACTION ITEM
 - A. Approval of PDRMA Contract Continuation
- 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 – To Be Determined
 - B. Commissioner Comments
- XII. ADJOURNMENT

*Consent Agenda