

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, SEPTEMBER 17, 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 August 20, 2013
- *VI. BILLS PAYABLE FOR THE MONTH OF AUGUST/SEPTEMBER 2013
- *VII. TREASURER'S REPORT
 - A. Fiscal Year Ended 04/30/2013 Audit, Management Letter and Control Deficiency Letter
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS - ACTION ITEMS
 - A. Presentation on the Skokie Big Brothers Big Sisters Program 2012-13
 - B. Approval of Bid for Carpet Replacement – Fitness First
 - C. Approval of Bid to Replace Carpet at Devonshire Cultural Center
 - D. Approval to Purchase Hardware and Software to Expand the District's Network Storage (SAN)
- 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 – Date to be Determined
 - B. Commissioners Comments
 - C. Executive Session
 - 1. Review/Approval of Executive Session Minutes/Verbatim Records
 - 2. Lease or Sale of Real Property
 - D. Approval of Ordinance #13-013 – Authorization to Destroy Verbatim Records
- XII. ADJOURNMENT

*Consent Agenda