



BOARD OF PARK COMMISSIONERS
9300 Weber Park Place, Skokie, IL 60077
Multi-Purpose Room
TUESDAY, SEPTEMBER 19 – 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
 - A. MAINE-NILES ASSOCIATION OF SPECIAL RECREATION PRESENTATION
- VI. CONSENT AGENDA APPROVAL
- VII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of August 15, 2017
- VIII. BILLS PAYABLE FOR THE MONTH OF August/September 2017
- *IX. TREASURER'S REPORT
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
 - A. Trends Task Force Presentation
 - B. Weber/Fitness First Update
 - C. Approval of Change Order #2; Weber/Fitness First Project
 - D. Approval of Bids for Color Coating and Repairs for Basketball and Tennis Courts
 - E. Approval of Bids for Park Services Facility
 - F. Approval of Bids for Weber/Skatium Roofing Project
 - G. Authorization for Business Related Travel for Park Board Commissioners

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 – October 17, 2017, 7:00 p.m.
- B. Commissioner Comments

XIV. EXECUTIVE SESSION

XV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XVI. ADJOURNMENT

* Consent Agenda

Vision Statement

The Skokie Park District envisions a community where all of its residents enjoy a high quality of life through leisure time pursuits, beautiful open spaces, and first rate facilities.

Mission Statement

The Skokie Park District will realize its vision through teamwork, community partnerships, sound fiscal management, and creativity in every area of its operation.

Core Values

The Skokie Park District will fulfill its mission through:

●Commitment● Integrity● Innovation● Service ●Openness ●Environmental Stewardship