

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, SEPTEMBER 16, 2014 - 6:30 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 August 19, 2014
- \*VI. BILLS PAYABLE FOR THE MONTH OF AUGUST/SEPTEMBER 2014
- \*VII. TREASURER'S REPORT
  - A. Fiscal Year Ended 04/30/2014 Audit, Management Letter and Control Deficiency Letter
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
  - A. Presentation on the Skokie Community Health Plan
  - B. Approval of Change Order #1 for Oakton Community Center Flooring
  - C. Approval of Equipment Maintenance Contract for Fitness First
  - D. Approval of Long Term Agreement with the Talking Farm for the Use of Tot Learning Center Property
  - E. Approval of Parking and Storage Lease Agreement with Commonwealth Edison
  - F. Presentation and Review of Alternative Strategies for the Comprehensive Plan – Hitchcock Design Group
- 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 – To Be Determined
  - B. Commissioner Comments
- XII. EXECUTIVE SESSION
- XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XIV. ADJOURNMENT

\* Consent Agenda