

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, SEPTEMBER 27, 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 August 16, 2016
 - *B. Minutes of the Special Meeting of September 20, 2016
- *VIII. BILLS PAYABLE FOR THE MONTH OF AUGUST/SEPTEMBER 2016
- *IX. TREASURER'S REPORT
 - A. Adoption of Ordinance #16-010, Providing for the Issuance of approximately \$625,000 of General Obligation Limited Tax Park Bonds Series 2016C, of the Skokie Park District
 - B. Fiscal Year Ended 04/30/2016 Comprehensive Annual Financial Report (CAFR), Management Letter and Control Deficiency Letter
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
 - A. Approval of Bid for Replacement Cardio Equipment for Fitness First
 - B. Approval of Weber/Fitness First Renovation Bids for Package 1
- XII. STAFF REPORTS
 - *A. Parks Division Report
 - 1. Update on Capital Projects
 - *B. Recreation and Facilities Division Report
 - *C. Marketing and Sponsorship Report
 - *D. Information Technology
- XIII. PRESIDENT'S REPORT
 - A. Regular Board Meeting – October 18, 2016 at 7:00 p.m.
 - B. Commissioner Comments
- XIV. EXECUTIVE SESSION
 - A. 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. Purchase or lease of real property for the use of the District
- XVI. ADJOURNMENT

* Consent Agenda