

**BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
TUESDAY, DECEMBER 16, 2014 – 7:00 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 November 20, 2014
- \*VI. BILLS PAYABLE FOR THE MONTH OF NOVEMBER/DECEMBER 2014
- \*VII. TREASURER'S REPORT
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
  - A. Report on Aquatics Season and Approval of 2015 Pool Fees
  - B. Final Review and Approval of the Comprehensive Master Plan
  - C. Approval of Bid for Variable Frequency Drive Controls for Pool Pumps at Skokie Water Playground and Devonshire Aquatic Center
- 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 – January 20, 2015
  - B. Commissioner Comments
- XII. EXECUTIVE SESSION
- XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XIV. ADJOURNMENT

\* Consent Agenda