

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, FEBRUARY 17, 2015 – 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 January 20, 2015
- *VI. BILLS PAYABLE FOR THE MONTH OF JANUARY/FEBRUARY 2015
- *VII. TREASURER'S REPORT
 - A. Approval of Parameters Ordinance #15-001 authorizing the issuance of Series 2013B Alternate Revenue Source Bonds to be used for Capital Projects
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
 - A. Designation of Open Meetings Act (OMA) Officer and Training Requirements
 - B. Designation of Freedom of Information (FOIA) Officers
 - C. Approval of Professional Services Agreement for the Sports Park East Development Project
 - D. Approval of Policy on Remote Attendance at Board Meetings
 - E. Review of Pet Ordinance
 - F. Review of Smoking Ordinance
 - G. Request Authorization to Bid Replacement Deck Chairs for Skokie Water Playground
- 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 – March 17, 2015
 - B. Finance Committee Meeting(s) for Budget Presentation; March, 9, 12
 - C. Marketing Committee Meeting – Date TBD
 - D. Commissioner Comments
 - a. Post IPRA Conference Review
 - b. Citizens Advisory Committee
- XII. EXECUTIVE SESSION
- XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XIV. ADJOURNMENT

* Consent Agenda