

**BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
TUESDAY, JANUARY 20, 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 December 16, 2014
- *VI. BILLS PAYABLE FOR THE MONTH OF DECEMBER 2014/JANUARY 2015
- *VII. TREASURER'S REPORT
 - A. Approval of Bond Sale Timeline
- VIII. ATTORNEY'S REPORT – NO REPORT
- IX. STAFF REPORTS – ACTION ITEM
 - A. Approval of Revised Full Time Competitive Pay Structure
 - B. Approval of Professional Services Agreement for McNally Park Playground Renovations
 - C. Approval of Professional Services Agreement for the Sports Park East Development Project
- 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 – February 17, 2015
 - B. Finance Committee Meeting(s) for Budget Presentation; Proposed date(s) March, 9, 10, 12
 - C. Commissioner Comments
- XII. EXECUTIVE SESSION
- XIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XIV. ADJOURNMENT

* Consent Agenda