



**BOARD OF PARK COMMISSIONERS**  
**Weber Leisure Center**  
9300 Weber Park Place, Skokie, IL 60077  
**TUESDAY, AUGUST 20, 2019 – 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 July 16, 2019
- \*VIII. BILLS PAYABLE FOR THE MONTH OF JULY/AUGUST 2019
- \*IX. TREASURER'S REPORT
  - A. 2019 Updated Bond Financing Timeline
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
  - A. Update on Laramie Park Redevelopment Design
  - B. Authorization to Bid Synthetic Turf Replacement at Skokie Sports Park
  - C. Approval of Playground Installation Bids at Chippewa and Mulford Parks
  - D. Approval of Backstop and Fencing Bid
  - E. Approval of Basketball and Tennis Court Crack Repair and Color Coating Bid
  - F. Approval of Copier Lease Agreements for Devonshire Cultural Center, Oakton Community Center, Tot Learning Center and Park Service Center

G. Authorization for Business Related Travel for Park Board Commissioners

XII. STAFF REPORTS

- \*A. Parks Division Report
- \*B. Recreation and Facilities Division Report
- \*C. Marketing and Sponsorship Report
- \*D. Information Technology
- \*E. Staff and Community Committee Reports

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. PRESIDENT'S REPORT

- A. Board Workshop: Comprehensive Plan – August 21, 2019, 6:30 p.m.  
at Oakton Community Center
- B. Regular Board Meeting – September 17, 2019, 7:00 p.m.
- C. Commissioner Comments

XVI. EXECUTIVE SESSION

- A. Review/Approval of Executive Session Minutes of March 19, 2019
- B. Authorization to Destroy Verbatim Records
- C. Semi-annual Review of Past Executive Session Minutes
- D. Discuss the Appointment, Employment, Performance, Compensation or Dismissal of an Employee

XVII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- A. Consider Action on any Matters Discussed in Executive Session

XVIII. ADJOURNMENT

\* Consent Agenda

**Vision Statement**

The Skokie Park District envisions a community where all of its residents enjoy a high quality of life through leisure time pursuits, beautiful open spaces, and first rate facilities.

**Mission Statement**

The Skokie Park District will realize its vision through teamwork, community partnerships, sound fiscal management, and creativity in every area of its operation.

**Core Values**

The Skokie Park District will fulfill its mission through:

- Commitment● Integrity● Innovation● Service ●Openness ●Environmental Stewardship