



**BOARD OF PARK COMMISSIONERS  
Weber Leisure Center  
9300 Weber Park Place, Skokie, IL 60077  
TUESDAY, AUGUST 21, 2018 – 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 17, 2018
  - \*B. Minutes of the Diversity Advisory Committee Meeting of August 2, 2018
- \*VIII. BILLS PAYABLE FOR THE MONTH OF JULY/AUGUST 2018
- \*IX. TREASURER'S REPORT
- \*X. ATTORNEY'S REPORT – NO REPORT

- XI. STAFF REPORTS – ACTION ITEMS
  - A. Introduction of Figure Skating Director Christine Hathaway
  - B. Authorization for Business Related Travel for Park Board Commissioners
  - C. Approval of Bids for Color Coating and Repairs for Basketball and Tennis Courts
  - D. Approval for Replacement of Gutter Stones at Skokie Water Playground
  - E. Approval for Replacement of Gutter Stones at Devonshire Aquatic Center
  - F. Approval of Professional Services Agreement with Hitchcock Design Group for Laramie Park Renovation and OSLAD Grant Application
  
- XII. STAFF REPORTS
  - \*A. Parks Division Report
  - \*B. Recreation and Facilities Division Report
  - \*C. Marketing and Sponsorship Report
  - \*D. Information Technology
  
- XIII. PRESIDENT’S REPORT
  - A. Regular Board Meeting – September 18, 2018, 7:00 p.m.\*
    - \*Tentative Date
  - B. Commissioner Comments
  
- XIV. EXECUTIVE SESSION
  
- XV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
  
- XVI. 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