



BOARD OF PARK COMMISSIONERS
Weber Leisure Center
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, JULY 17, 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
 - A. Skokie Tennis Association Tennis Scholarship Presentation
- VI. CONSENT AGENDA APPROVAL
- VII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of June 19, 2018
 - *B. Minutes of the Community Engagement and Outreach Meeting of June 12, 2018
- *VIII. BILLS PAYABLE FOR THE MONTH OF JUNE/JULY 2018
- *IX. TREASURER'S REPORT
- *X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
 - A. Approval of the Naming of Caleb Field at Laramie Park
 - B. Approval of Appointment to Community Engagement and Outreach Committee
 - C. Authorization to Purchase Replacement Ice Resurface Machine
 - D. Approval of Weber Roof Change Order #1 and #2
- XII. STAFF REPORTS
 - *A. Parks Division Report

- *B. Recreation and Facilities Division Report
- *C. Marketing and Sponsorship Report
- *D. Information Technology Report

XIII. PRESIDENT'S REPORT

- A. Diversity Advisory Committee Meeting, Thursday, August 2, 2017, 7:00 p.m., Oakton Community Center
- B. Community Engagement and Outreach Committee Meeting, To Be Determined
- C. Regular Board Meeting – August 21, 2018, 7:00 p.m.
- D. Commissioner Comments

XIV. EXECUTIVE SESSION

- A. Review of Minutes of April 19, 2018 Executive Session Minutes pursuant to 5 ILCS 120/2(c)(21)
- B. Discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body pursuant to 5 ILCS 120/2(c)(1)

XV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- A. Approval of April 19, 2018 Executive Session Minutes
- B. Other Action as Determined in 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