



**BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, APRIL 21, 2020 – 7:00 P.M.**

AGENDA

- I. CALL THE MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF REMOTE PARTICIPATION, IF REQUESTED
- V. COMMENTS FROM CITIZENS
- VI. PUBLIC HEARING
 - A. Public Hearing on the FY 2020-2021 Tentative Budget and Appropriation Ordinance #20-003
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
 - *A. Minutes of the Finance Committee Meeting of March 12, 2020
 - *B. Minutes of the Regular Meeting of March 17, 2020
- *IX. BILLS PAYABLE FOR THE MONTH OF MARCH/APRIL 2020
- *X. TREASURER'S REPORT
 - A. Approval of Final Budget and Appropriation Ordinance Fiscal Year 2020-2021 Ordinance #20-005
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF REPORTS – ACTION ITEM
 - A. Approval of Health Insurance Renewal
 - B. Approval of Dental Insurance Renewal
 - C. Approval of Vision Insurance Renewal
 - D. Part-Time Staff Furlough

- E. Full-Time Staff Furlough
- F. IMRF Benefit Protection Leave

XIII. 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

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. PRESIDENT'S REPORT

- A. Annual and Regular Board Meetings – May 19, 2020 – 7 p.m.
- B. Commissioner Comments

XVII. EXECUTIVE SESSION

XVIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XIX. 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 ● Inclusiveness