



**BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, AUGUST 18, 2020 – 7:00 P.M.
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 21, 2020
- *VIII. BILLS PAYABLE FOR THE MONTH OF JULY/AUGUST 2020
- *IX. TREASURER'S REPORT
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
 - A. Approval of Updated Board of Park Commissioners Administrative Policy and Procedures Manual
 - B. Approval of the Alcohol Policy Ordinance #20-006
 - C. Approval of Freedom of Information Officer Breanne Labus
 - D. Approval of Change Order #2 for Laramie Park Renovation Project
 - E. Financial Update
- 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. PRESIDENT'S REPORT
 - A. Regular Board Meeting – Tuesday, September 15, 2020, 7:00 p.m.
 - B. Commissioner Comments
 - C. Director Comments

- XIV. OLD BUSINESS

- XV. NEW BUSINESS

- XVI. EXECUTIVE SESSION

- XVII. ACTION TO BE TAKEN FROM 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 ●Inclusiveness