



**BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING
WEBER LEISURE CENTER
9300 WEBER PARK PLACE
SKOKIE, IL 60077
TUESDAY, AUGUST 16, 2022 – 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 Public Hearing for the Schack Park Improvements of August 4, 2022
 - *B. Minutes of the Regular Meeting of July 19, 2022
- *VIII. BILLS PAYABLE FOR THE MONTH OF JULY/AUGUST 2022
- *IX. TREASURER'S REPORT
 - A. Cash Flow Analysis
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
 - A. Approval of Playground Equipment Purchase for Central Park
 - B. Approval of Skokie Sports Park Netting Replacement Bid
 - C. Approval of Skatium Change Order #4 for Temporary Electrical Panel
- 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 – Wednesday, September 14, 2022, 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