



BOARD OF PARK COMMISSIONERS
Weber Leisure Center
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, DECEMBER 18, 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 November 20, 2018
 - *B. Minutes of the Diversity Advisory Committee Meeting of November 27, 2018
- *VIII. BILLS PAYABLE FOR THE MONTH OF NOVEMBER/DECEMBER 2018
- *IX. TREASURER'S REPORT
- *X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
 - A. Report on 2018 Aquatics Season and Approval of 2019 Pool Fees
 - B. Approval of Revised Full Time Competitive Pay Structure
 - C. Authorization for Business Related Travel for Park Board Commissioners
 - D. Authorization to Bid Ice and Mechanical System Replacement at the Skatium Ice Arena

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. Diversity Advisory Committee Meeting – January 8, 2019, 6:30 p.m. in the Weber Leisure Center Activity Room
- B. Regular Board Meeting – January 15, 2019, 7:00 p.m.
- C. 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