



BOARD OF PARK COMMISSIONERS
Weber Leisure Center
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, DECEMBER 17, 2019 – 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 Parks Committee Meeting of November 12, 2019
 - *B. Minutes of the Board Workshop of November 19, 2019
 - *C. Minutes of the Regular Meeting of November 19, 2019
- *VIII. BILLS PAYABLE FOR THE MONTH OF NOVEMBER/DECEMBER 2019
- *IX. TREASURER'S REPORT
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
 - A. Environmental Action Team: Lakeshore Recycling Report
 - B. 2019 Aquatics Report
 - C. Weber Leisure Center Solar Panel Letter of Intent
 - D. Authorization for Business Related Travel for Park Board Commissioners
 - E. Authorization to Dispose of Fixed Assets Ordinance #19-014
 - F. Authorization to Purchase Replacement Vehicle
 - G. Bid Authorization Requirement

- H. Approval of Revised Purchasing Policy and Procedure: Board and Administrative Policy and Procedure Manual Section 3.09
- I. Review and Approval of Personnel Policy Changes
 - 1. Alcohol and Drug Abuse Policy
 - 2. Cellphone Reimbursement Policy
 - 3. Nursing Mothers in the Workplace Policy
 - 4. Vacation Policy
- J. Appointment of ADA Compliance Officer
- K. Appointment of Board Secretary
- L. Skatium PARC Grant Program Resolution of Authorization

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. OLD BUSINESS

XIV. NEW BUSINESS

XV. PRESIDENT'S REPORT

- A. Board Workshop – Final Draft of the Comprehensive Plan – January 21, 2020 – 6:00 p.m.
- B. Regular Board Meeting, January 21, 2020 – 7:00 p.m.
- C. Commissioner Comments
- D. Executive Director's Comments

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