



**BOARD OF PARK COMMISSIONERS  
REGULAR BOARD MEETING  
TUESDAY, DECEMBER 15, 2020 – 7:00 P.M.**

**Join Zoom at the following link:**

[https://skokieparks.zoom.us/webinar/register/WN\\_IBd4qE3UQ3WJouI9r2kW\\_A](https://skokieparks.zoom.us/webinar/register/WN_IBd4qE3UQ3WJouI9r2kW_A)

**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 17, 2020
- \*VIII. BILLS PAYABLE FOR THE MONTH OF NOVEMBER/DECEMBER 2020
- \*IX. TREASURER'S REPORT
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
  - A. 2020 Camp Report and 2021 Camp Fee Approval
  - B. 2020 Aquatics Report
  - C. Weber/Park Services Solar Panel Update
  - D. Staffing Update
- 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. Regular Board Meeting – Tuesday, January 19, 2021, 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