



BOARD OF PARK COMMISSIONERS
Weber Leisure Center
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, FEBRUARY 19, 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 Diversity Advisory Committee Meeting of January 8, 2019
 - *B. Minutes of the Regular Meeting of January 15, 2019
- *VIII. BILLS PAYABLE FOR THE MONTH OF JANUARY/FEBRUARY 2019
- *IX. TREASURER'S REPORT
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
 - A. Discussion on Dogs in Parks
 - B. Website Presentation
 - C. Approval of Professional Services Agreement for Laramie Park Renovation Project
 - D. Skatium Major Mechanical Project Bid Review

XII. STAFF REPORTS

- *A. Parks Division Report
- *B. Recreation and Facilities Division Report
- *C. Marketing and Sponsorship Report
- *D. Information Technology

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. PRESIDENT'S REPORT

- A. Board Workshop, February 26, 2019 – 6:30 p.m. at the Oakton Community Center
- B. Coming Together in Skokie Polish Lecture – From Independence to Independence – Emily Oaks Nature Center, March 5, 2019, 6:30 p.m.
- C. Finance Committee Meeting – Thursday, March 14, 2019, 6:30 p.m. at the Oakton Community Center
- D. Regular Board Meeting – March 19, 2019, 7:00 p.m.
- E. Commissioner 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