



**BOARD OF PARK COMMISSIONERS**  
**Weber Leisure Center**  
9300 Weber Park Place, Skokie, IL 60077  
**TUESDAY, FEBRUARY 18, 2020 – 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 Board Workshop for Comprehensive Plan of January 21, 2020
  - \*B. Minutes of the Regular Meeting of January 21, 2020
- \*VIII. BILLS PAYABLE FOR THE MONTH OF JANUARY/FEBRUARY 2020
- \*IX. TREASURER'S REPORT
  - A. Approval of Abatement Ordinance #20-002
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
  - A. Adriane Johnson, IAPD Chairman of the Board Presentation of IPRA/IAPD Give Us Your Best Shot Award
  - B. Mike Reid, Presentation of IPRA/IAPD Award for Best Website
  - C. Shark Tank Presentation
  - D. Approval of Laramie Park Construction Bid
  - E. Approval of Laramie Park Playground Equipment
  - F. IPRA/IAPD Conference Sessions Review

- 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. Public Hearings on Playground Renovations – March 2, 2020 - 6:00 p.m. and 7:00 p.m. at Park Services
  - B. Finance Committee Meeting, March 12, 2020 – 6:00 p.m. in the Skatium Party Room
  - C. Regular Board Meeting, March 17, 2020 – 7:00 p.m.
  - D. 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 ●Inclusiveness