



**BOARD OF PARK COMMISSIONERS**  
**Weber Leisure Center**  
9300 Weber Park Place, Skokie, IL 60077  
**TUESDAY, JANUARY 21, 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 Public Hearing on Skatium Renovations of December 17, 2019
  - \*B. Minutes of the Regular Meeting of December 17, 2019
- \*VIII. BILLS PAYABLE FOR THE MONTH OF DECEMBER 2019/JANUARY 2020
- \*IX. TREASURER'S REPORT
  - A. Bond Financing Timeline
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
  - A. Approval of the Comprehensive Plan
  - B. Approval of Flooring Bid
  - C. Authorization to Dispose of Fixed Assets Ordinance #20-001
  - D. Authorization to Purchase a Used Mobile Stage
  - E. Playground Equipment and Installation Timeline
  - F. Review and Approval of Personnel Policy Changes
    1. Non-Discrimination and Anti-Harassment Policy
    2. School Visitation Leave Policy

3. Victims' Economic Security and Safety Act (VESSA) Policy  
G. Update and Review of 2019-2020 District Goals

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. Regular Board Meeting, February 18, 2020 – 7:00 p.m.
- B. 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