



**BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING
WEBER LEISURE CENTER
9300 WEBER PARK PLACE
SKOKIE, IL 60077
TUESDAY, JANUARY 18, 2022 – 7:00 P.M.
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 December 21, 2021
- *VIII. BILLS PAYABLE FOR THE MONTH OF DECEMBER 2021/JANUARY 2022
- *IX. TREASURER'S REPORT
 - A. Bond Issue Timeline
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
 - A. Approval of Skatium Ice Arena Renovation Bids
 - B. Approval of 2022 Laramie Sports Field LED Lighting Project
 - C. Authorization to Dispose of Fixed Assets Ordinance #22-001
 - D. Authorization for Business Related Travel for Park Board Commissioners
 - E. Fourth of July Contract Update
 - F. Review of 2021-2022 District and Division Goals
- 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, February 15, 2022, 7:00 p.m.
- B. Commissioner Comments
- C. Director Comments
 - 1. Schedule Budget Workshops
 - 2. Board Retreat Discussion

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. EXECUTIVE SESSION

- A. Approval of Executive Session Minutes of September 14, 2021 and November 16, 2021
- B. Discussion of Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees

XVII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- A. Approve Executive Session Minutes of September 14, 2021, and November 16, 2021
- B. Renewal of Executive Director's Contract and Salary

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