



**BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, JULY 21, 2020 – 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 June 16, 2020
- *VIII. BILLS PAYABLE FOR THE MONTH OF JUNE/JULY 2020
- *IX. TREASURER'S REPORT
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
 - A. Review and Approval of 2020-2021 District and Division Goals
 - B. Approval of the Alcohol Policy
 - C. Approval of Laramie Park Change Order #1
 - D. Financial Update
- 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. PRESIDENT'S REPORT
 - A. Regular Board Meeting – Tuesday, August 18, 2020, 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