



BOARD OF PARK COMMISSIONERS
Weber Leisure Center
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, JUNE 19, 2018 – 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 Regular Meeting of May 15, 2018
 - *B. Minutes of the Annual Meeting of May 15, 2018
 - *C. Minutes of the Diversity Advisory Committee Meeting of May 31, 2018
- *VIII. BILLS PAYABLE FOR THE MONTH OF May/June 2018
- *IX. TREASURER'S REPORT
 - A. Adoption of Ordinance #18#-008, Providing for the Issuance of Approximately \$773,000, of General Obligation Limited Tax Park Bonds Series 2018B, of the Skokie Park District
- *X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
 - A. Approval of Prevailing Wage Ordinance #18-009
 - B. Approval of Skatium Ice and Mechanical System Replacement Professional Services Agreement
 - C. Approval of the Purchase a Mower for Weber Park Golf Course
 - D. Professional Services Agreement for Skokie Sports Park Improvements
 - E. Review and Final Status of 2017-2018 District and Division Goals

F. Review and Approval of 2018-2019 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 – July 17, 2018, 7:00 p.m.
- B. Diversity Advisory Committee Meeting, Thursday, August 2, 2017, 7:00 p.m., Oakton Community Center
- C. Commissioner Comments
- D. Discussion on Naming Ballfield at Laramie Park

XIV. EXECUTIVE SESSION

XV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XVI. 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