



**BOARD OF PARK COMMISSIONERS**  
**Weber Leisure Center**  
9300 Weber Park Place, Skokie, IL 60077  
**TUESDAY, JUNE 18, 2019 – 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, 2019
  - \*B. Minutes of the Annual Meeting of May 15, 2019
  - \*C. Minutes of the Board Workshop of June 5, 2019
- VIII. APPOINTMENT OF COMMITTEE CHAIRS
- \*IX. BILLS PAYABLE FOR THE MONTH OF MAY/JUNE 2019
- \*X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF REPORTS – ACTION ITEMS
  - A. Update on Talking Farm Operations by Farm Manager Matt Ryan
  - B. Geomapping Report on Recreational Programs
  - C. Authorization to Dispose Fixed Assets Ordinance #19-008
  - D. Authorization to Bid Replacement of Ballfield Backstops
  - E. Authorization for Replacement of Playgrounds at Chippewa and Mulford Parks
  - F. Authorization to Bid Removal and Replacement of Asphalt Drive at Tot

Learning Center

G. Review and Final Status of 2018-2019 District and Division Goals

H. Review and Approval of 2019-2020 District and Division Goals

XIII. 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

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. PRESIDENT'S REPORT

A. Regular Board Meeting – July 16, 2019, 7:00 p.m.

B. Chippewa Park and Mulford Park Public Hearing- Date to be Determined

C. Laramie Park Public Hearing – Date to be Determined

D. Parks Committee Meeting – Date to be Determined

E. Commissioner Comments

XVII. EXECUTIVE SESSION

XVIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XIX. 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