

## BOARD OF PARK COMMISSIONERS REGULAR BOARD MEETING TUESDAY, JUNE 16, 2020 – 7:00 P.M.

at the following link: <a href="https://www.skokieparks.org/events/virtual-board-meeting/">https://www.skokieparks.org/events/virtual-board-meeting/</a>

# **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 19, 2020  *B. Minutes of the Annual Meeting of May 19, 2020
*VIII.	BILLS PAYABLE FOR THE MONTH OF MAY/JUNE 2020
*IX.	TREASURER'S REPORT
X.	ATTORNEY'S REPORT – NO REPORT
XI.	STAFF REPORTS – ACTION ITEM  A. Review and Final Status of 2019-2020 District and Division Goals  B. Summer Care Update  C. Summer Programs Update  D. Financial Update
XII.	*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, July 21, 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