



BOARD OF PARK COMMISSIONERS
Weber Leisure Center
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, MARCH 17, 2020 – 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 Public Hearing for Tecumseh and Carol Parks of March 2, 2020
 - *B. Minutes of the Public Hearing for Gross Point and Navajo Parks of March 2, 2020
 - *C. Minutes of the Regular Meeting of February 18, 2020
- *VIII. BILLS PAYABLE FOR THE MONTH OF FEBRUARY/MARCH 2020
- *IX. TREASURER'S REPORT
 - A. Tentative Budget & Appropriation Ordinance #20-003 Fiscal Year 2020-2021
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
 - A. Coronavirus (COVID-19) Policy Update
 - B. Approval of the Tents, Tables and Chairs Bid
 - C. Approval of Laramie Park and Lyons Park Backstop Bid
 - D. Approval of Asphalt Bid
 - E. Approval to Purchase Playground Equipment at Carol, Gross Point,

- Navajo and Tecumseh Parks
- F. Approval of Playground Installations at Carol, Gross Point, Navajo and Tecumseh Parks
- G. Approval to Purchase Three Replacement Vehicles
- H. Approval of LED Sports Lighting for Laramie, Skokie Sports, and Terminal Parks Bid
- I. ADA Transition Plan Update
- J. Authorization for Business Related Travel for Park Board Commissioners

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. OLD BUSINESS

XIV. NEW BUSINESS

XV. PRESIDENT'S REPORT

- A. Regular Board Meeting, April 21, 2020 – 7:00 p.m.
- B. Commissioner Comments

XVI. EXECUTIVE SESSION

- A. Review/Approval of Executive Session Minutes of September 17, 2019, October 7, 2019 and October 29, 2019
- B. Authorization to Destroy Verbatim Records
- C. Semi-annual Review of Past Executive Session Minutes

XVII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- A. Consider Action on any Matters Discussed in 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