



**BOARD OF PARK COMMISSIONERS
TUESDAY, MARCH 21, 2023 - 7:00 P.M.
REGULAR BOARD MEETING**

AGENDA

- I. CALL THE MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF REMOTE PARTICIPATION, IF REQUESTED
- V. COMMENTS FROM CITIZENS
- VI. STAFF RECOGNITION
 - A. Skokie Tennis Association Award
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of February 21, 2023
 - *B. Minutes of the Public Hearing of March 9, 2023, for the Oakton Pickleball Improvements
- *IX. BILLS PAYABLE FOR THE MONTH OF FEBRUARY/MARCH 2023
- X. TREASURER'S ACTION ITEMS
 - A. Adoption of Ordinance #23-001 Authorizing the Issuance of Approximately \$2,500,000 of General Obligation Alternate Park Bonds of the Skokie Park District, Series 2023A, for the Purpose of Financing Capital Improvements for Park Purposes of the District
 - B. Tentative Budget & Appropriation Ordinance #23-002 Fiscal Year 2023-2024
- *XI. TREASURER'S REPORT
- XII. ATTORNEY'S REPORT – NO REPORT
- XIII. STAFF ACTION ITEMS
 - A. Resolution #23-001 - A Government Body Accepting Membership as a Member of the Northwest Health Insurance Pool ('NWHIP') Sub-Pool Which is a Member of the Intergovernmental Personnel Benefit Cooperative
 - B. Approval of Dental Insurance, Vision Insurance, Life Insurance Benefits, and

- Employee Assistance Program
- C. Approval of Health Insurance Renewal
- D. Authorization for Business Related Travel for Board Commissioners
- E. Approval of Oakton Community Center and Tot Learning Center Flooring Project
- F. Approval of Playground Equipment Refurbishment for Tot Learning Center
- G. Approval of 2023 Sports Court Repairs Bid
- H. Americans with Disabilities Act Transition Plan Update

*XIV. STAFF REPORTS

- A. Parks Division Report
- B. Recreation Division Report
- C. Facilities Division Report
- D. Marketing and Sponsorship Report
- E. Information Technology
- F. Staff and Community Committee Reports
- G. IPRA/IAPD Conference Sessions

XV. PRESIDENT'S REPORT

- A. Regular Board Meeting – Thursday, April 20, 2023 – 7 p.m.
- B. Commissioner Comments
- C. Director Comments

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. EXECUTIVE SESSION

XIX. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XX. 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