



**BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING
WEBER LEISURE CENTER
9300 WEBER PARK PLACE
SKOKIE, IL 60077
TUESDAY, MARCH 15, 2022 – 7:00 P.M.
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 February 15, 2022
 - *B. Minutes of the Finance Committee Meeting of March 2, 2022
- *VIII. BILLS PAYABLE FOR THE MONTH OF FEBRUARY/MARCH 2022
- *IX. TREASURER'S REPORT
 - A. Tentative Budget & Appropriation Ordinance #22-002 Fiscal Year 2022-2023
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
 - A. Approval of Personnel Policy Revisions
 - B. Approval of Health Insurance Renewal
 - C. Approval of Dental Insurance Renewal
 - D. Approval of Vision Insurance Renewal
 - E. Approval of Life Insurance Renewal
 - F. Approval of the Sports Court Fencing Project Bid
 - G. Approval of the 14 Passenger Bus Bid
 - H. Approval of Fitness First Equipment Bid
 - I. Approval of Devonshire Solar Panel Installation Bid
 - J. Approval of Lockwood Park and Oakton Park Sports Court Improvements Bid
 - K. Approval of Lorel and Menominee Construction Project

- L. Approval of Menominee Turf Project
- M. Americans with Disabilities Act Transition Plan Update

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 – Tuesday, April 19, 2022, 7:00 p.m.
- B. Commissioner Comments
 - 1. Recognition of the Distinguished Park and & Recreation Accreditation Recertification
- C. Director Comments

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. EXECUTIVE SESSION

- A. Review of Executive Session Minutes, January 18, 2022
- B. Semi-Annual Review of Past Executive Session Minutes

XVII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- A. Approval of Executive Session Minutes, January 18, 2022
- B. Approval of Release of Executive Session Minutes, September 14, 2021
- C. Approval of Ordinance #22-003 Authorizing the Destruction of Verbatim Records

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