



**BOARD OF PARK COMMISSIONERS**  
9300 Weber Park Place, Skokie, IL 60077  
**WEDNESDAY, MAY 15, 2019 – 7:00 P.M.**  
**REGULAR BOARD MEETING**  
**AND**  
**ANNUAL 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 – Dogs in Parks of March 19, 2019
  - \*B. Minutes of the Regular Meeting of April 23, 2019
- \*VIII. BILLS PAYABLE FOR THE MONTH OF APRIL/MAY 2019
- \*IX. TREASURER'S REPORT
  - A. Adoption of Supplemental Ordinance #19-007, Providing for the Issuance of approximately \$2,500,000 of General Obligation Bonds (Alternate Revenue Source), Series 2019A, of the Skokie Park District
- \*X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
  - A. Authorization to Bid Spin Bikes
- XII. 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, June 18, 2019, 7:00 p.m.
  - B. Festival of Cultures, May 18-19, 2019  
Opening Ceremony: May 18, 1:00 PM
  - C. Resolution #19-001 Mike Rea
  - D. Outgoing Commissioner Presentation and Resolution #19-002
  - E. Commissioner Comments
- XIV. OLD BUSINESS
- XV. NEW BUSINESS
- XVI. EXECUTIVE SESSION
- XVII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XVIII. ADJOURNMENT – SINE DIE OF REGULAR MEETING
  - \* Consent Agenda

**ANNUAL MEETING  
AGENDA**

- I. SWEARING IN OF BOARD MEMBERS – SUSAN ABERMAN AND MINAL DESAI
- II. APPOINTMENT OF TEMPORARY SECRETARY
- III. ELECTION OF OFFICERS
  - A. PRESIDENT
  - B. VICE PRESIDENT
- IV. APPOINTMENT OF SECRETARY AND TREASURER
- V. ADOPTION OF OFFICIAL MEETING TIME, DAY, AND LOCATION
- VI. ADOPTION OF OFFICIAL DEPOSITORIES
- VII. ADOPTION OF OFFICIAL SIGNATORIES FOR BANKING PURPOSES
- VII. ADOPTION OF OFFICIAL PUBLICATION FOR LEGAL NOTICES
- IX. BOARD WORKSHOP – DATE TO BE DETERMINED
- X. ADJOURNMENT

**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