



**BOARD OF PARK COMMISSIONERS
TUESDAY, MAY 19, 2020 – 7:00 P.M.**

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

**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 Regular Meeting of April 21, 2020
- *VIII. BILLS PAYABLE FOR THE MONTH OF APRIL/MAY 2020
- *IX. TREASURER'S REPORT
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
 - A. GIS Tree Inventory and Amenity/Utilities Inventory
 - B. Integrated Pest Management Plan
 - C. Naming of Park at Oakton and Lorel
 - D. Camp Update
 - E. Financial Update
- 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. PRESIDENT'S REPORT
 - A. Regular Board Meeting – Tuesday, June 16, 2020, 7:00 p.m.
 - B. 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. APPOINTMENT OF TEMPORARY SECRETARY
- II. ELECTION OF OFFICERS
 - A. PRESIDENT
 - B. VICE PRESIDENT
- III. APPOINTMENT OF SECRETARY AND TREASURER
- IV. APPOINTMENT OF COMMITTEE CHAIRS
- V. ADOPTION OF OFFICIAL MEETING TIME, DAY, AND LOCATION
- VI. ADOPTION OF OFFICIAL DEPOSITORIES
- VII. ADOPTION OF OFFICIAL SIGNATORIES FOR BANKING PURPOSES
- VIII. ADOPTION OF OFFICIAL PUBLICATION FOR LEGAL NOTICES
- IX. 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 ●Inclusiveness