



BOARD OF PARK COMMISSIONERS
Weber Leisure Center
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, NOVEMBER 20, 2018 – 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 Diversity Advisory Committee Meeting of October 4, 2018
 - *B. Minutes of the Board Workshop of October 9, 2018
 - *C. Minutes of the Regular Meeting of October 16, 2018
 - *D. Minutes of the Community Engagement and Outreach Committee Meeting of October 23, 2018
- *VIII. BILLS PAYABLE FOR THE MONTH OF OCTOBER/NOVEMBER 2018
- *IX. TREASURER'S REPORT
 - A. Approval of 2018 Tax Levy Ordinance #18-013
 - B. Reappointment of Miller Cooper & Co., Ltd. as District Auditing Firm
 - C. Approval of District Financial Advisors
- *X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
 - A. Status Update on District Website Development
 - B. 2018 Camp Report and 2019 Camp Fee Approval
 - C. Approval of Fireworks Contract Extension
 - D. Approval of Credentials for the IAPD Annual Meeting

- E. Comprehensive Plan Proposal
- F. Fitness First Survey Results
- G. Approval of Change Order #1 for Pool Repairs

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 – December 18, 2018, 7:00 p.m.
- B. Commissioner Comments

XIV. EXECUTIVE SESSION

- A. Review/Approval of Executive Session Minutes of September 17, 2018
- B. Authorization to Destroy Verbatim Records

XV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- A. Consider Action or any Matters Discussed in Executive Session

XVI. 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