



BOARD OF PARK COMMISSIONERS
Weber Leisure Center
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, NOVEMBER 19, 2019 – 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 Regular Meeting of October 22, 2019
 - *B. Minutes of the Board Workshop of October 29, 2019
- *VIII. BILLS PAYABLE FOR THE MONTH OF OCTOBER/NOVEMBER 2019
- *IX. TREASURER'S REPORT
 - A. Approval of 2019 Tax Levy
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
 - A. 2019 Camp Report and 2020 Camp Fee Approval
 - B. Approval of Articles of Agreement of the Maine-Niles Association of Recreation
 - C. Approval of Ordinance #19-013, an Ordinance Authorizing the Employment of Michelle Tuft as Executive Director of Parks and Recreation of the Skokie Park District
 - D. Appointment of IMRF Authorized Agent

- 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. OLD BUSINESS
- XIV. NEW BUSINESS
 - A. Holiday Decorations
- XV. PRESIDENT'S REPORT
 - A. Regular Board Meeting, December 17, 2019 – 7:00 p.m.
 - B. Commissioner Comments
- XVI. EXECUTIVE SESSION
- XVII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- 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