



**BOARD OF PARK COMMISSIONERS  
REGULAR BOARD MEETING  
9300 Weber Park Place, Skokie, IL 60077  
TUESDAY, NOVEMBER 17, 2020 – 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 October 20, 2020
- \*VIII. BILLS PAYABLE FOR THE MONTH OF OCTOBER/NOVEMBER 2020
- \*IX. TREASURER'S REPORT
  - A. 2020 Tax Levy Presentation
  - B. Approval of 2020 Tax Levy Ordinance #20-009
  - C. Financial Update
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
  - A. Authorization to Dispose of Fixed Assets Ordinance #20-008
  - B. Approval of Emily Oaks Nature Center Solar Panel Installation Project Bid
  - C. Weber/Park Services Solar Panel Update
  - D. Update and Review of 2020-2021 Division and District Goals
- 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, December 15, 2020, 7:00 p.m.
  - B. Commissioner Comments
  - C. Director Comments
- XIV. OLD BUSINESS
  - A. Equity Audit Update
- XV. NEW BUSINESS
- 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