



BOARD OF PARK COMMISSIONERS
Weber Leisure Center
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, OCTOBER 16, 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 Laramie Park Redevelopment Public Hearing of September 13, 2018
 - *B. Minutes of the Regular Meeting of September 17, 2018
- *VIII. BILLS PAYABLE FOR THE MONTH OF SEPTEMBER/OCTOBER 2018
- *IX. TREASURER'S REPORT
 - A. Fiscal Year Ended 04/30/2018 Comprehensive Annual Financial Report (CAFR), Management Letter and Control Deficiency Letter
 - B. 2018 Tax Levy Presentation
 - C. 2018 Tax Levy Resolution #18-003
- *X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
 - A. Authorization to Purchase Replacement Vehicle
 - B. Authorization to Dispose of Fixed Assets Ordinance #18-012
 - C. Approval of Professional Services Agreement for Skokie Heritage Museum

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 – November 20, 2018, 7:00 p.m.
- B. Commissioner Comments

XIV. EXECUTIVE SESSION

XV. ACTION TO BE TAKEN FROM 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