



BOARD OF PARK COMMISSIONERS
Weber Leisure Center
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, OCTOBER 22, 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 September 17, 2019
 - *B. Minutes of the Board Workshop of October 7, 2019
- *VIII. BILLS PAYABLE FOR THE MONTH OF SEPTEMBER/OCTOBER 2019
- *IX. TREASURER'S REPORT
 - A. Fiscal Year Ended 04/30/2019 Comprehensive Annual Financial Report (CAFR), Management Letter and Control Deficiency Letter
 - B. 2019 Tax Levy Presentation
 - C. 2019 Tax Levy Resolution #19-003
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
 - A. Adoption of Ordinance #19-011 Authorizing the Issuance of approximately \$2,400,000 General Obligation Limited Tax Refunding Bonds, Series 2019B, of the Skokie Park District
 - B. Approval of Credentials for the IAPD Annual Meeting
 - C. NRPA Conference Session Review

- 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
 - A. Review and Discussion of District's Mission Statement
 - B. Review Schedule of Status of Comprehensive Plan
- XIV. NEW BUSINESS
- XV. PRESIDENT'S REPORT
 - A. Board Workshop, October 29, 2019 – 6:00 p.m.
 - B. Parks Committee Meeting to be determined
 - C. Regular Board Meeting, November 19, 2019 – 7:00 p.m.
 - D. 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