



**BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, OCTOBER 20, 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 September 15, 2020
- *VIII. BILLS PAYABLE FOR THE MONTH OF SEPTEMBER/OCTOBER 2020
- *IX. TREASURER'S REPORT
 - A. Adoption of Ordinance #20-007 Authorizing the Issuance of approximately \$2,899,000 General Obligation Limited Tax Bonds, Series 2020, of the Skokie Park District
 - B. 2020 Tax Levy Resolution #20-002
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
 - A. Approval of Metropolitan Water Reclamation District Agreement
 - B. Approval of Cook County Intergovernmental Agreement – COVID Funding
 - C. Approval of Laramie Park Change Order #3
 - D. Capital Improvement Projects Update
 - E. Voluntary Employee Separation Agreement
 - F. Approval of Credentials for the IAPD Annual Meeting
- 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, November 17, 2020, 7:00 p.m.
- B. Commissioner Comments
 - 1. Adopt a Park
- C. Director Comments

XIV. OLD BUSINESS

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