



BOARD OF PARK COMMISSIONERS
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, SEPTEMBER 15, 2020 – 7:00 P.M.
REGULAR BOARD MEETING

AGENDA

- I. CALL THE MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF REMOTE PARTICIPATION, IF REQUESTED
- V. COMMENTS FROM CITIZENS
- VI. PUBLIC HEARING
 - A. Bond Issue Notification Act
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of August 18, 2020
- *IX. BILLS PAYABLE FOR THE MONTH OF AUGUST/SEPTEMBER 2020
- *X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT

- XII. STAFF REPORTS – ACTION ITEM
 - A. Skatium Renovation Project Update
 - B. IMRF Early Retirement Incentive

- XIII. 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
- XIV. OLD BUSINESS

- XV. NEW BUSINESS

- XVI. PRESIDENT’S REPORT
 - A. Regular Board Meeting – Tuesday, October 20, 2020 – 7 p.m.
 - B. Commissioner Comments
 - C. Director Comments

- XVII. EXECUTIVE SESSION
 - A. Review/Approval of Executive Session Minutes of March 17, 2020
 - B. Semi-Annual Review of Past Executive Session Minutes
 - C. Discussion of Appointment, Employment, Performance, Compensation or Dismissal of an Employee

- XVIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
 - A. Consider Action on any Matters Discussed in Executive Session

- XIX. ADJOURNMENT

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