



BOARD OF PARK COMMISSIONERS
Weber Leisure Center
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, SEPTEMBER 17, 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. PUBLIC HEARING
 - A. Bond Issue Notification Act
- VII. CONSENT AGENDA APPROVAL
- *VIII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of August 20, 2019
 - *B. Minutes of the Board Workshop of August 21, 2019
- *IX. BILLS PAYABLE FOR THE MONTH OF AUGUST/JULY 2019
- X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF REPORTS – ACTION ITEMS
 - A. Approval of Bid for Synthetic Turf Replacement at Skokie Sports Park
 - B. Approval of Backstop and Fencing Bid
 - C. Approval for the Purchase and Installation of Exploritorium Exhibit
 - D. Approval to Purchase Hardware and Software to Upgrade/Enhance the District's Communications Systems
 - E. Approval of Skatium Building Automation System

- 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. Comprehensive Plan Staff Meetings – September 19, 2019, 11 a.m. and 1 p.m.
 - B. Comprehensive Plan Stakeholder Meetings – September 19, 2019
 - C. Comprehensive Plan Community Meeting – September 19, 2019 – 6:30 p.m. at the Oakton Community Center
 - D. Special Board Meeting – Date to be Determined
 - E. Regular Board Meeting – October 15, 2019, 7:00 p.m.
 - F. Commissioner Comments

- XVII. EXECUTIVE SESSION
 - A. Review/Approval of Executive Session Minutes of August 20, 2019
 - B. 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

- 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