



**BOARD OF PARK COMMISSIONERS
TUESDAY, OCTOBER 15, 2024 - 6:00 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. CONSENT AGENDA APPROVAL
- VII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Board Meeting of September 17, 2024
- *VIII. BILLS PAYABLE FOR THE MONTH OF SEPTEMBER/OCTOBER 2024
- IX. TREASURER'S ACTION ITEMS
 - A. Fiscal Year Ended 04/30/2024 Annual Financial Report (AFR), Management Letter and Control Deficiency Letter
 - B. Adoption of Ordinance #24-004 Authorizing the Issuance of Approximately \$2,547,000 General Obligation Limited Tax Bonds, Series 2024 of the Skokie Park District
 - C. 2024 Tax Levy Resolution #24-005
- *X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF ACTION ITEMS
 - A. 2024 Backlot Bash Financial Summary
 - B. Weber Solar Panel Lease Amendment
 - C. Approval of Additional Fund 11 Capital Improvements Expenses
- XIII. STAFF REPORTS
 - A. Parks Division Report
 - B. Recreation Division Report
 - C. Facilities Division Report
 - D. Marketing and Sponsorship Report

- E. Information Technology
- F. Staff and Community Committee Reports

- XIV. PRESIDENT'S REPORT
 - A. Regular Board Meeting – Tuesday, November 19, 2024 – 6 p.m.
 - B. Commissioner Comments
 - C. Director Comments

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. 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