

# BOARD OF PARK COMMISSIONERS TUESDAY, SEPTEMBER 25, 2025 - 6:30 P.M. REGULAR BOARD MEETING

# **AGENDA**

1.	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 – Public Hearing
VII.	CONSENT AGENDA APPROVAL
VIII.	APPROVAL OF MINUTES  *A. Minutes of the Regular Board Meeting of August 19, 2025  *B. Minutes of the Public Hearing for Gleiss Park of August 28, 2025  *C. Minutes of the Public Hearing for Lyon Park of September 3, 2025
*IX.	BILLS PAYABLE FOR THE MONTH OF AUGUST/SEPTEMBER 2025
X.	TREASURER'S ACTION ITEMS
*XI.	TREASURER'S REPORT
XII.	ATTORNEY'S REPORT – NO REPORT
XIII.	STAFF ACTION ITEMS  A. Community Survey Results Presentation  B. Approval of Playground Equipment for Gleiss Park  C. Approval of Playground Equipment for Lyon Park  D. Approval of Full Time Wage Scale
*XIV.	STAFF REPORTS  A Parks Division Report

B. Recreation and Facility Divisions ReportC. Marketing and Sponsorship Report

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

## XV. PRESIDENT'S REPORT

- A. Regular Board Meeting Tuesday, October 21, 2025 6:30 p.m.
- B. Commissioner Comments
- C. Director Comments

## XVI. OLD BUSINESS

## XVII. NEW BUSINESS

## XVIII. EXECUTIVE SESSION

A. Semi-Annual Review of Executive Session Minutes and Destruction of Verbatim Records 5ILCS 120/2(c)(1)

## XIX. ACTION TO BE TAKE FROM EXECUTIVE SESSION

A. Approval of Resolution #25-004 Authorizing the Destruction of Verbatim Records

#### XX. 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: