



**BOARD OF PARK COMMISSIONERS  
TUESDAY, APRIL 22 - 6:30 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. Public Hearing on the Bond Issue Notification Act
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
  - \*A. Minutes of the Finance Committee Meeting of April 2, 2025
  - \*B. Minutes of the Regular Board Meeting of March 18, 2025
- \*IX. BILLS PAYABLE FOR THE MONTH OF MARCH/APRIL 2025
- X. TREASURER'S ACTION ITEMS
  - A. Approval of the Tentative Annual Budget and Appropriation Ordinance #25-004
- \*XI. TREASURER'S REPORT
- XII. ATTORNEY'S REPORT – NO REPORT
- XIII. STAFF ACTION ITEMS
  - A. Community Survey Review
  - B. Approval of Accessibility Audit Contract
  - C. Approval of Skokie Water Playground Solar Panel Installation Bid
- \*XIV. 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

XV. PRESIDENT'S REPORT

- A. Regular and Annual Board Meetings – Tuesday, May 20, 2025 – 6:30 p.m.
- B. Commissioner Comments
- C. Director Comments

XVI. OLD BUSINESS

XVII. NEW BUSINESS

XVIII. EXECUTIVE SESSION

- A. Review of Executive Session Minutes of March 18, 2025
- B. Discussion of Appointment, Employment, Compensation, Discipline Performance or Dismissal of Specific Employees

XIX. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- A. Approval of the Executive Session Minutes of March 18, 2025
- B. Approval of Ordinance #25-005, an Ordinance amending and correcting Skokie Park

XX. District Ordinance #01-002

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

