



**BOARD OF PARK COMMISSIONERS  
TUESDAY, JULY 16, 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 Meeting of June 18, 2024
- \*VIII. BILLS PAYABLE FOR THE MONTH OF JUNE/JULY 2024
- IX. TREASURER'S ACTION ITEMS
- \*X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF ACTION ITEMS
  - A. Approval for the Rental of Tents, Chairs, Tables, Fencing and Lighting Bid for the Backlot Bash 2024
  - B. Review of Skokie Park District Vision Statement, Mission Statement and Core Values
  - C. Native Park Names
- 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, August 20, 2024 – 6 p.m.
    - B. Commissioner Comments
    - C. Director Comments
      - 1. Open Board Position
      - 2. Park Name Discussion
  
  - 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