



**BOARD OF PARK COMMISSIONERS
TUESDAY, JUNE 20, 2023 - 7:00 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. PUBLIC HEARINGS
 - A. Public Hearing on the Bond Issue Notification Act
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Board Meeting of May 16, 2023
 - *B. Minutes of the Annual Board Meeting of May 16, 2023
 - *B. Minutes of the Skokie Parks and Native American Names Community Listening Session of June 1, 2023
- *IX. BILLS PAYABLE FOR THE MONTH OF MAY/JUNE 2023
- X. TREASURER'S ACTION ITEMS
- *XI. TREASURER'S REPORT
- XII. ATTORNEY'S REPORT – NO REPORT

- XIII. STAFF ACTION ITEMS
 - A. Approval of Skatium Change Order #9
 - B. Camp Registration Survey Summary
 - C. Approval of the City of Evanston Intergovernmental Agreement for Channelside Park
 - D. Approval of the City of Evanston Intergovernmental Agreement for Pools and Beaches
 - E. Approval of Land Acknowledgement Statement
 - F. Final Status of 2022-2023 District and Division Goals
 - G. Review and Approval of 2023-2024 District and Division Goals
 - H. Review Vision Statement, Mission Statement, and Core Values

- *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. Special Board Meeting – Thursday, June 29, 2023 – 5 p.m.
 - B. Regular Board Meeting – Tuesday, July 18, 2023 – 7 p.m.
 - C. Commissioner Comments
 - D. Director Comments

- XVI. OLD BUSINESS
 - A. Establish Park Tour Dates

- XVII. NEW BUSINESS

- 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 ●Inclusiveness