



**BOARD OF PARK COMMISSIONERS
TUESDAY, JUNE 18, 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 May 21, 2024
 - *B. Minutes of the Annual Meeting of May 21, 2024
- *VIII. BILLS PAYABLE FOR THE MONTH OF MAY/JUNE 2024
- IX. TREASURER'S ACTION ITEMS
- *X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF ACTION ITEMS
 - A. Approval of Change Order #1 for Park Services Concrete Project
 - B. Approval of Change Order #1 for Sports Park Wall Panels
 - C. Approval of Change Order #3 for Oakton Pickleball Courts
 - D. Approval of the Natural Gas Contract
 - E. Approval of Resolution #24-003 for the Bob Ruhe Scholarship Fund
 - F. Approval of New Financial Software
 - G. Final Status of 2023-2024 District and Division Goals
 - H. Review and Approval of 2024-2025 District and Division Goals
- 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, July 16, 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