

BOARD OF PARK COMMISSIONERS TUESDAY, JUNE 17, 2025 - 6:30 P.M. REGULAR BOARD MEETING

<u>AGENDA</u>

- 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 FY 2025-2026 Tentative Budget and Appropriation Ordinance #25-004
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
 *A. Minutes of the Regular Board Meeting of May 20, 2025
 *B. Minutes of the Annual Board Meeting of May 20, 2025
- *IX. BILLS PAYABLE FOR THE MONTH OF MAY/JUNE 2025
- X. TREASURER'S ACTION ITEMS
 - A. Approval of the Final Budget and Appropriation Ordinance Fiscal Year 2025-2026 Ordinance #25-007
- *XI. TREASURER'S REPORT
- XII. ATTORNEY'S REPORT NO REPORT
- XIII. STAFF ACTION ITEMS
 - A. Final Status of 2024-2025 District and Division Goals
 - B. Review and Approval of 2025-2026 District and Division Goals
 - C. Approval of Resolution #25-003 Authorizing State of Illinois Grant Executor and Signatory
- *XIV.
- STAFF REPORTS
 - A. Parks Division Report
 - B. Recreation and Facility Divisions Report
 - C. Marketing and Sponsorship Report

- D. Information Technology
- E. Staff and Community Committee Reports
- XV. PRESIDENT'S REPORT
 - A. Regular Board Meeting Tuesday, July 15, 2025 6:30 p.m.
 - B. Commissioner Comments
 - C. Director Comments
- XVI OLD BUSINESS
- 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