



**BOARD OF PARK COMMISSIONERS
WEBER LEISURE CENTER
9300 WEBER PARK PLACE, SKOKIE, IL 60077
TUESDAY, MAY 16, 2022 – 7:00 P.M.
REGULAR BOARD MEETING
AND
ANNUAL BOARD MEETING**

AGENDA

- I. CALL MEETING TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL
- IV. APPROVAL OF REMOTE PARTICIPATION, IF REQUESTED
- V. COMMENTS FROM CITIZENS
- VI. VOLUNTEER RECOGNITION
 - Little Free Libraries
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of April 20, 2023
- *IX. BILLS PAYABLE FOR THE MONTH OF APRIL/MAY 2023
- X. TREASURER'S ACTION ITEMS
 - A. Adoption of Supplemental Ordinance #23-005, providing for the issuance of approximately \$2,500,000 of General Obligation Bonds (Alternate Revenue Source), Series 2023A of the Skokie Park District
- *XI. TREASURER'S REPORT
- XII. ATTORNEY'S REPORT – NO REPORT
- XIII. STAFF REPORTS – ACTION ITEMS
 - A. Approval of Change Order #1 for Central Park Renovation
 - B. Approval of Oakton Park Pickleball Courts Construction Bid
 - C. Approval of Skatium Change Order #8
- *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 Report

- XV. PRESIDENT'S REPORT
 - A. Regular Board Meeting – Tuesday, June 20, 2023, 7:00 p.m.
 - B. Commissioner Comments
 - C. Director Comments
- XVI. OLD BUSINESS
- XVII. NEW BUSINESS
- XVIII. ADJOURNMENT OF REGULAR MEETING
- * Consent Agenda

ANNUAL MEETING AGENDA

- I. CALL MEETING TO ORDER
- II. SWEARING IN OF BOARD MEMBERS – EZRA JAFFE AND MIKE REID
- III. APPOINTMENT OF TEMPORARY SECRETARY
- IV. ELECTION OF OFFICERS
 - A. President
 - B. Vice President
- V. APPOINTMENT OF SECRETARY AND TREASURER
- VI. APPOINTMENT OF COMMITTEE CHAIRS
- VII. APPOINTMENT OF OPEN MEETINGS ACT OFFICER AND ALTERNATE
- VIII. APPOINTMENT OF FREEDOM OF INFORMATION ACT OFFICERS
- VIX. ADOPTION OF OFFICIAL MEETING TIME, DAY, AND LOCATION
- X. ADOPTION OF OFFICIAL DEPOSITORIES
- XI. ADOPTION OF OFFICIAL SIGNATORIES FOR BANKING PURPOSES
- XII. ADOPTION OF OFFICIAL PUBLICATION FOR LEGAL NOTICES
- XIII. APPROVAL OF RESOLUTION #23-003 FOR FORMING A COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY
- XIV. EXECUTIVE SESSION
- XV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- XVI. ADJOURNMENT

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