



**BOARD OF PARK COMMISSIONERS  
WEBER LEISURE CENTER  
9300 WEBER PARK PLACE, SKOKIE, IL 60077  
TUESDAY, MAY 21, 2024 – 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. PUBLIC HEARING
  - A. FY 2024-2025 Tentative Budget and Appropriation Ordinance #24-001
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
  - \*A. Minutes of the Finance Committee Meeting of March 13, 2024
  - \*B. Minutes of the Regular Meeting of April 16, 2024
- \*IX. BILLS PAYABLE FOR THE MONTH OF APRIL/MAY 2024
- X. TREASURER'S ACTION ITEMS
  - A. Adoption of Ordinance #24-003 Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal and Interest on General Obligation Park Bonds, Series 2005B (Capital Appreciation Bonds) and on the Principal and Interest on General Obligation Park Bonds Series 2021A, and interest costs on the Series 2013B, Series 2015B, Series 2017B and Series 2019A all General Obligation Bonds (Alternate Revenue Source Bonds) of the Skokie Park District
  - B. Approval of the Final Budget and Appropriation Ordinance Fiscal Year 2024-2025 Ordinance #24-002
- \*XI. TREASURER'S REPORT
- XII. ATTORNEY'S REPORT – Introduction of Attorney Andrew Paine to new commissioners
- XIII. STAFF REPORTS – ACTION ITEMS
  - A. Approval of Devonshire Aquatic Center Solar Panel Bid
  - B. Approval of Pooch Park Fencing Bid
  - C. Approval of the Skokie Park District Flooring Bid

- D. Approval of the Sports Park East Contract
- E. Approval of Sports Park Wall Panel Bid
- F. Approval of Urban Forest Management Policy
- G. ADA Evaluation and Transition Plan Update

\*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 18, 2024, 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. LAND ACKNOWLEDGEMENT

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. 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