



**BOARD OF PARK COMMISSIONERS  
WEBER LEISURE CENTER  
9300 WEBER PARK PLACE, SKOKIE, IL 60077  
TUESDAY, MAY 20, 2025 – 6:30 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
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
  - \*A. Minutes of the Regular Meeting of April 22, 2025
- \*IX. BILLS PAYABLE FOR THE MONTH OF APRIL/MAY 2025
- X. TREASURER'S ACTION ITEMS
- \*XI. TREASURER'S REPORT
- XII. ATTORNEY'S REPORT
- XIII. STAFF REPORTS – ACTION ITEMS
  - A. Approval of 2025 Asphalt Improvements Bid
  - B. Approval of Exploritorium Indoor Playground Equipment Replacement
  - C. Approval of Change Order #1 for Skokie Sports Park Shelter Installation and Concrete Improvements Project
  - D. Authorization to Dispose of Fixed Assets Ordinance #25-006
  - E. Approval of Channelside South Contract
  - F. Sports Park East Budget Informational Summary
- \*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 17, 2025, 6:30 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 AND READING OF THE LAND ACKNOWLEDGEMENT
- II. SWEARING IN OF BOARD MEMBERS – SUSAN ABERMAN, ELSA FISCHER, ANTONIA KASALO-TERHAJ AND COURTNEY WILLIAMS
- 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
- IX. APPOINTMENT OF IMRF AUTHORIZED AGENT
- X. APPOINTMENT OF M-NASR ALTERNATE BOARD MEMBER
- XI. ADOPTION OF OFFICIAL MEETING TIME, DAY, AND LOCATION
- XII. ADOPTION OF OFFICIAL DEPOSITORIES
- XIII. ADOPTION OF OFFICIAL SIGNATORIES FOR BANKING PURPOSES
- XIV. ADOPTION OF OFFICIAL PUBLICATION FOR LEGAL NOTICES
- XV. 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