



**BOARD OF PARK COMMISSIONERS
Devonshire Cultural Center
4400 Greenwood, Skokie, IL 60076
THURSDAY, APRIL 19, 2018 – 7:00 P.M.
REGULAR 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. Public Hearing on the FY 2018-2019 Tentative Budget and Appropriation Ordinance #18-004
- VII. CONSENT AGENDA APPROVAL
- *VIII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of March 20, 2018
 - *B. Minutes of the Diversity Advisory Committee Meeting of April 10, 2018
- *IX. BILLS PAYABLE FOR THE MONTH OF March/April 2018
- *X. TREASURER'S REPORT
 - A. Approval of the Final Budget and Appropriation Ordinance Fiscal Year 2018-2019 Ordinance #18-005
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF REPORTS – ACTION ITEMS
 - A. Park Services Facility Update
 - B. Approval of 5 Year Capital Plan
 - C. Approval of Resolution #18-001 Authorizing the Second Amendment to the Intergovernmental Agreement with the Village of Skokie, Dated

March 3, 1989, Relating to the Construction of a Rain Garden in
Devonshire Park

- D. Weber Roofing Project Contract Amendment
- E. Authorization for Business Related Travel for Park Board Commissioners

XIII. STAFF REPORTS

- *A. Parks Division Report
- *B. Recreation and Facilities Division Report
- *C. Marketing and Sponsorship Report
- *D. Information Technology

XIV. PRESIDENT'S REPORT

- A. Community Outreach and Engagement Meeting, Thursday, April 26, 2018,
7:00 p.m.
- B. Commissioner's Meet and Greet – Emily Oaks Nature Center, Sunday
April 29, 3:00 – 5:00 p.m.
- C. Regular and Annual Board Meetings – Tuesday, May 15, 2018
- D. Commissioner Comments

XV. EXECUTIVE SESSION

- A. Review of Minutes of October 17, 2017 Executive Session Minutes,
pursuant to 5 ILCS 120/2(c)(21)
- B. Semi-annual Review of Past Executive Session Minutes/Verbatim
Records, pursuant to 5 ILCS 120/2(c)(21)
- C. Discuss the Appointment, Employment, Performance, Compensation or
Dismissal of Employee(s), pursuant to 5 ILCS 120/2(c)(1)

XVI. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- A. Approval of Minutes of October 17, 2017 Executive Session Minutes
- B. Action on Semi-annual Review of Past Executive Session Minutes
- C. Authorization to Destroy Verbatim Records of the Executive Session
Meetings, Ordinance #18-006
- D. Other action as determined in Executive Session

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