



BOARD OF PARK COMMISSIONERS
9300 Weber Park Place, Skokie, IL 60077
Multi-Purpose Room
TUESDAY, DECEMBER 19, 2017 – 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. CONSENT AGENDA APPROVAL
- VII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of November 21, 2017
 - *B. Minutes of the Diversity Advisory Committee Meeting of November 29, 2017
- VIII. BILLS PAYABLE FOR THE MONTH OF November/December 2017
- *IX. TREASURER'S REPORT
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
 - A. Approval of Ordinance #17-016 Adopting a Non-Discrimination and Anti-Harassment Policy
 - B. Report on 2017 Aquatics Season and Approval of 2018 Pool Fees
 - C. Approval of Paving Bid for Park Services Facility
 - D. Authorization for Purchase and Installation of Mezzanine System for Park Services Facility
 - E. Review Status of 2017-2018 District Goals
 - F. Authorization for Business Related Travel for Park Board Commissioners

XII. STAFF REPORTS

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

XIII. PRESIDENT'S REPORT

- A. Regular Board Meeting – January 16, 2018, 7:00 p.m.
- B. Commissioner Comments

XIV. EXECUTIVE SESSION

XV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XVI. 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