



**BOARD OF PARK COMMISSIONERS**  
9300 Weber Park Place, Skokie, IL 60077  
Multi-Purpose Room  
**TUESDAY, FEBRUARY 20, 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. CONSENT AGENDA APPROVAL
- VII. APPROVAL OF MINUTES
  - \*A. Minutes of the Regular Meeting of January 16, 2018
- VIII. BILLS PAYABLE FOR THE MONTH OF January/February 2018
- \*IX. TREASURER'S REPORT
  - A. Approval of Bond Sale Timeline: General Obligation Limited Tax Bonds 2018B
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
  - A. Park Services Facility Update
  - B. Update on the Replacement of Greenhouse Bid for Emily Oaks Nature Center
  - C. Approval of Devonshire Aquatic Center Pool Heater Bid
  - D. Authorization to Bid T-Shirts
  - E. Report on District Tree Management and Tree Inventory
- 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. Finance Committee Meeting – March 13, 2018 6:00 p.m.
- B. Regular Board Meeting – March 20, 2018, 7:00 p.m.
- C. 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