



**BOARD OF PARK COMMISSIONERS**  
9300 Weber Park Place, Skokie, IL 60077  
Multi-Purpose Room  
**TUESDAY, JANUARY 16, 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 December 19, 2017
  - \*B. Minutes of the Diversity Advisory Committee Meeting of November 29, 2017 (Revised)
- VIII. BILLS PAYABLE FOR THE MONTH OF December 2017/January 2018
- \*IX. TREASURER'S REPORT
  - A. 2018 Bond Timeline
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
  - A. Environmental Action Team Report
  - B. Park Services Facility Update
  - C. Authorization to Bid Replacement Greenhouse at Emily Oaks Nature Center
  - D. Approval of Board and Administration Policy Revisions
  - E. Approval of Security Camera Policy
  - F. Approval of Park Services Mezzanine Bid
  - G. Approval of Revised Full Time Competitive Pay Structure

H. Approval of Appointments to the Diversity Advisory Committee

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 – February 20, 2018, 7:00 p.m.
- B. Finance Committee Meeting – TBD week of March 5 – 8, 2018
- 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