



BOARD OF PARK COMMISSIONERS
9300 Weber Park Place, Skokie, IL 60077
Multi-Purpose Room
TUESDAY, MARCH 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. PUBLIC HEARING
 - A. Bond Issue Notification Act
- VII. CONSENT AGENDA APPROVAL
- *VIII. APPROVAL OF MINUTES
 - *A. Minutes of the Diversity Advisory Committee Meeting of February 13, 2018
 - *B. Minutes of the Regular Meeting of February 20, 2018
 - *C. Minutes of the Finance Committee Meeting of March 13, 2018
- *IX. BILLS PAYABLE FOR THE MONTH OF February/March 2018
- *X. TREASURER'S REPORT
 - A. Adoption of Ordinance #18-001 Authorizing the Issuance of Approximately \$2,315,000 General Obligation Limited Tax Refunding Bonds, Series 2018A of the Skokie Park District
 - B. Approval of the 2018 Refunding Escrow Deposit Agreement which relates to Ordinance #18-001
 - C. Adoption of Ordinance #18-002 Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal and Interest on General Obligation Bonds (Alternate Revenue Source) Series 2011A, of the Skokie Park District, General Obligation Bonds (Alternate Revenue Source) Series 2013B, and General Obligation Bonds (Alternate Revenue Source), Series

- 2015B, of the Skokie Park District
- D. Adoption of Ordinance #18-003 Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal and Interest on General Obligation Park Bonds, Series 1999B (Capital Appreciation Bonds) and on the Principal and Interest on General Obligation Park Bonds Series 2001B (Capital Appreciation Bonds) of the Skokie Park District
- E. Tentative Budget & Appropriation Ordinance #18-004 Fiscal Year 2019

XI. ATTORNEY'S REPORT – NO REPORT

XII. STAFF REPORTS – ACTION ITEMS

- A. Park Services Facility Update
- B. Americans with Disabilities Act Transition Plan
- C. Approval of Appointments to Diversity Advisory Committee
- D. Authorization to Form Community Outreach and Engagement Committee
- E. Approval of Business Related Travel Expense Reimbursements
- F. Approval of Health Insurance Renewal
- G. Approval of Dental Insurance Renewal
- H. Approval of Vision Insurance Renewal
- I. IAPD/IPRA Conference Session Report

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. Diversity Advisory Committee Meeting, Tuesday, April 10, 2018, 7:00 p.m.
- B. Community Outreach and Engagement Committee Meeting, Thursday, April 26, 2018, 7:00 p.m.
- C. Regular Board Meeting – To be determined
- D. Commissioner Comments

XV. EXECUTIVE SESSION

XVI. ACTION TO BE TAKEN FROM 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