



**BOARD OF PARK COMMISSIONERS**  
9300 Weber Park Place, Skokie, IL 60077  
Multi-Purpose Room  
**TUESDAY, NOVEMBER 21, 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 October 17, 2017
  - \*B. Minutes of the Marketing Committee Meeting of October 17, 2017
  - \*C. Minutes of the Board Workshop of October 30, 2017
- VIII. BILLS PAYABLE FOR THE MONTH OF October/November 2017
- \*IX. TREASURER'S REPORT
  - A. 2017 Tax Levy Ordinance #17-014
  - B. 6 month Fund Summary Analysis
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
  - A. Weber/Fitness First Update
  - B. Approval of Change Order #3; Weber/Fitness First Project
  - C. Approval of Bid for Schack Park Playground
  - D. Authorization to Dispose of Fixed Assets Ordinance #17-015
  - E. Approval of License Agreement with the Village of Skokie for Exercise Stations
  - F. 2017 Camp Report and 2018 Camp Fee Approval

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. Review of Board Diversity Committee and Diversity Advisory Council Structure
- B. Diversity Advisory Council Meeting – November 29, 2017, 7:00 p.m.
- C. Regular Board Meeting – December 19, 2017, 7:00 p.m.
- D. 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