



**BOARD OF PARK COMMISSIONERS**  
9300 Weber Park Place, Skokie, IL 60077  
Multi-Purpose Room  
**TUESDAY, OCTOBER 17 – 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 September 19, 2017
- VIII. BILLS PAYABLE FOR THE MONTH OF September/October 2017
- \*IX. TREASURER'S REPORT
  - A. Fiscal Year Ended 04/30/2017 Comprehensive Annual Financial Report (CAFR), Management Letter and Control Deficiency Letter
  - B. Tax Levy Process Presentation
  - C. 2017 Tax Levy Resolution #17-002
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
  - A. Safety Committee Presentation
  - B. Weber/Fitness First Update
  - C. Approval of Change Order #3;Weber/Fitness First Project
  - D. Approval of Credentials for the IAPD Annual Meeting
  - E. Approval of Business Related Travel Expense Reimbursements
  - F. Review of Skokie Park District Vision Statement, Mission Statement and Core Values

G. NRPA Conference Session Review

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 – November 21, 2017, 7:00 p.m.
- B. Board Workshop – October 30, 2017, 6:00 p.m. Scooter Party Room East
- C. Veterans Legacy Memorial Dedication – November 12, 2017, 10:30 a.m. Veterans Park
- D. Commissioner Comments

XIV. EXECUTIVE SESSION

- A. Review of Minutes of June 15, 2017 Executive Session Minutes, pursuant to 5 ILCS 120/2(c)(21)
- B. Semi-annual Review of Past Executive Session Minutes/Verbatim Records, pursuant to 5 ILCS 120/2(c)(21)
- C. Discuss the Appointment, Employment, Performance, Compensation or Dismissal of Employee(s), pursuant to 5 ILCS 120/2(c)(1)

XV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- A. Approval of Minutes of June 15, 2017 Executive Session Minutes
- B. Action on Semi-annual Review of Past Executive Session Minutes
- C. Authorization to Destroy Verbatim Records of the Executive Session Meetings, Ordinance #17-013
- D. Other action as determined in 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