



**BOARD OF PARK COMMISSIONERS
TUESDAY, FEBRUARY 20, 2024 - 7:00 P.M.
REGULAR BOARD MEETING**

AGENDA

- I. CALL THE 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 Efficiency Committee Meeting of January 16, 2024
 - *B. Minutes of the Regular Board Meeting of January 16, 2024
 - *C. Minutes of the Public Hearing for Improvements at Pooch Park of January 23, 2024
- *VIII. BILLS PAYABLE FOR THE MONTH OF JANUARY/FEBRUARY 2024
- IX. TREASURER'S ACTION ITEMS
- *X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF ACTION ITEMS
 - A. Approval of Personnel Policy Updates
 - B. Approval of Pooch Park Final Design Concept
 - C. Approval of Change Order #4 for Central Park Construction
 - D. Approval of Weber Leisure Center and Park Services Solar Panel Resolution #24-001
 - E. Approval of Lawler Park Construction Bid
- XIII. STAFF REPORTS
 - A. Parks Division Report
 - B. Recreation Division Report
 - C. Facilities Division Report
 - D. Marketing and Sponsorship Report

- E. Information Technology
- F. Staff and Community Committee Reports
- G. IAPD/IPRA Conference Session Report

XIV. PRESIDENT'S REPORT

- A. Finance Committee Meeting – Wednesday, March 13, 2024 - 6 p.m.
- B. Regular Board Meeting – Tuesday, March 19, 2024 – 7 p.m.
- C. Set Dates for Board Interviews
- D. Commissioner Comments
- E. Director Comments

XV. OLD BUSINESS

XVI. NEW BUSINESS

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 ●Inclusiveness