



**BOARD OF PARK COMMISSIONERS  
TUESDAY, NOVEMBER 15, 2022 – 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. STAFF RECOGNITION
  - A. Janeen Gorelick and Angela Sanchez
- VI. COMMENTS FROM CITIZENS
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
  - \*A. Minutes of the Regular Meeting of October 20, 2022
- \*IX. BILLS PAYABLE FOR THE MONTH OF OCTOBER/NOVEMBER 2022
- X. TREASURER'S ACTION ITEMS
  - A. Cash Flow Analysis
  - B. Ordinance #22-009 Authorizing the Issuance of Not to Exceed \$2,000,000 Tax Anticipation Warrants, Series 2022, of the Skokie Park District
  - C. Approval of the 2022 Tax Levy Ordinance #22-010
- \*XI. TREASURER'S REPORT
- XII. ATTORNEY'S REPORT – NO REPORT
- XIII. STAFF ACTION ITEMS
  - A. 2022 Camp Report and 2023 Camp Fees Approval
  - B. 2022 Pool Report and 2023 Pool Fees Approval

STAFF REPORTS

- \*XIV. A. Parks Division Report
- B. Recreation and Facilities Division Report
- C. Marketing and Sponsorship Report
- D. Information Technology
- E. Staff and Community Committee Reports

PRESIDENT'S REPORT

- XV. A. Regular Board Meeting – Tuesday, December 20, 2022 – 7 p.m.
- B. Commissioner Comments
- C. Director Comments

OLD BUSINESS

XVI.

NEW BUSINESS

XVII.

EXECUTIVE SESSION

XVIII.

ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XIX.

ADJOURNMENT

XX.

\*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