



**BOARD OF PARK COMMISSIONERS
TUESDAY, JULY 18, 2023 - 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 Regular Board Meeting of June 20, 2023
 - *B. Minutes of the Special Board Meeting of June 29, 2023
- *VIII. BILLS PAYABLE FOR THE MONTH OF JUNE/JULY 2023
- IX. TREASURER'S ACTION ITEMS
- *X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF ACTION ITEMS
 - A. Approval of Skatium Change Order #10
 - B. Approval of Bid for Tents, Tables, Chairs, and Lights for Backlot Bash
 - C. Approval of Central Park Irrigation Change Order #1
 - D. Approval of Central Park Construction Change Order #2
 - E. Information Technology Update
- *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

- XIV. PRESIDENT'S REPORT
- A. Regular Board Meeting – Tuesday, August 15, 2023 – 7 p.m.
 - B. Commissioner Comments
 - C. Director Comments
 - 1. Schedule a date for the Public Hearing for Pawnee Park
- 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