



**BOARD OF PARK COMMISSIONERS
TUESDAY, SEPTEMBER 19, 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. PUBLIC HEARING
 - A. Public Hearing on the Bond Issue Notification Act
- VII. CONSENT AGENDA APPROVAL
- VIII. STAFF RECOGNITION
 - A. Adopt a Park
- IX. APPROVAL OF MINUTES
 - *A. Minutes of the Public Hearing for Pawnee Park of August 9, 2023
 - *B. Minutes of the Regular Board Meeting of August 15, 2023
- *X. BILLS PAYABLE FOR THE MONTH OF AUGUST/SEPTEMBER 2023
- XI. TREASURER'S ACTION ITEMS
- *XII. TREASURER'S REPORT
- XIII. ATTORNEY'S REPORT – NO REPORT
- XIV. STAFF ACTION ITEMS
 - A. Personnel Policy Updates
 - B. Approval of the Playground Equipment Purchase for Lawler Park
 - C. Approval of the Playground Equipment Purchase for Pawnee Park
- *XV. 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

XVI. PRESIDENT'S REPORT

- A. Regular Board Meeting – Tuesday, October 17, 2023 – 7 p.m.
- B. Commissioner Comments
- C. Director Comments

XVII. OLD BUSINESS

XVIII. NEW BUSINESS

XIX. EXECUTIVE SESSION

- A. Review of Executive Session Minutes of April 20, 2023
- B. Semi-Annual Review of Executive Session Minutes and Destruction of Verbatim Records 5ILCS 120/2(c)(1)

XX. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- A. Approval of Executive Session Minutes of April 20, 2023
- B. Approval and Release of Executive Session Minutes
- C. Approval of Ordinance #23-007 Authorizing the Destruction of Verbatim Records

XXI. 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