



**BOARD OF PARK COMMISSIONERS
TUESDAY, JANUARY 14, 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 Regular Board Meeting of December 13, 2023
- *VIII. BILLS PAYABLE FOR THE MONTH OF DECEMBER 2023/JANUARY 2024
- IX. TREASURER'S ACTION ITEMS
- *X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF ACTION ITEMS
 - A. Approval of Pawnee Park and Tot Learning Center Playground Installations
 - B. Approval of Playground Equipment and Shade Canopy Purchase for Tot Learning Center
- 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, February 20, 2024 – 7 p.m.
 - B. Board Vacancy Discussion
 - C. Commissioner Comments
 - D. Director Comments
- XV. OLD BUSINESS
- XVI. NEW BUSINESS
- XVII. EXECUTIVE SESSION
 - A. Review of Executive Session Minutes of September 19, 2023
 - B. Discussion of Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees
- XVIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
 - A. Approval of Executive Session Minutes of September 19, 2023
 - B. Renewal of Executive Director's Contract and Salary
- XIX. 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