



**BOARD OF PARK COMMISSIONERS**  
9300 Weber Park Place, Skokie, IL 60077  
**TUESDAY, APRIL 23, 2019 – 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. Bond Issue Notification Act
  - B. Public Hearing on the FY 2019-2020 Tentative Budget and Appropriation Ordinance #19-001
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
  - \*A. Minutes of the Board Workshop of February 26, 2019
  - \*B. Minutes of the Finance Committee Meeting of March 14, 2019
  - \*C. Minutes of the Regular Meeting of March 19, 2019
- \*IX. BILLS PAYABLE FOR THE MONTH OF MARCH/APRIL 2019
- \*X. TREASURER'S REPORT
  - A. Approval of Final Budget and Appropriation Ordinance Fiscal Year 2019-2020 Ordinance #19-005
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF REPORTS – ACTION ITEM
  - A. Review of Ordinance #19-006 Amending Section 2.03 (Animals and Pets) of the Conduct Ordinance of the Skokie Park District
  - B. Approval of Administrative Xerox Color Copier Lease Agreement

- C. Laramie Park OSLAD Agreement and Renovation Schedule
- D. Comprehensive Plan Proposal Approval
- E. Approval of Health Insurance Renewal
- F. Approval of Dental Insurance Renewal
- G. Approval of Vision Insurance Renewal

XIII. STAFF REPORTS

- \*A. Parks Division Report
- \*B. Recreation and Facilities Division Report
- \*C. Marketing and Sponsorship Report
- \*D. Information Technology

XIV. OLD BUSINESS

XV. NEW BUSINESS

XVI. PRESIDENT'S REPORT

- A. Annual and Regular Board Meetings – To Be Determined – 7 p.m.
- B. Commissioner Comments

XVII. EXECUTIVE SESSION

XVIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XIX. ADJOURNMENT

**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