



BOARD OF PARK COMMISSIONERS
Weber Leisure Center
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, JULY 16, 2019 – 7:00 P.M.
REGULAR BOARD MEETING

AGENDA

- I. CALL 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 Meeting of June 18, 2019
 - *B. Minutes of the Public Hearing – Laramie Park of July 9, 2019
 - *C. Minutes of the Public Hearing – Chippewa and Mulford Parks, July 10, 2019
- *VIII. BILLS PAYABLE FOR THE MONTH OF JUNE/JULY 2019
- *IX. TREASURER'S REPORT
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
 - A. Approval of Appointment of Corrie Guynn as Freedom of Information (FOIA) Officer
 - B. Authorization to Bid Basketball and Tennis Court Crack Repair and Color Coating
 - C. Authorization to Bid Flooring Replacement at Oakton, Devonshire, Emily Oaks Nature Center and Park Services
 - D. Authorization to Purchase Replacement 4x4 Pickup Truck
 - E. Authorization to Purchase Replacement Utility Body Truck

- F. Authorization to Purchase Replacement Tractor
- G. Approval of Asphalt Improvement Bid at Tot Learning Center
- H. Approval to Purchase Spin Bikes
- I. Approval of Bids for Playground Equipment at Chippewa and Mulford Parks

XII. STAFF REPORTS

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

XIII. OLD BUSINESS

XIV. NEW BUSINESS

XV. PRESIDENT'S REPORT

- A. Regular Board Meeting – August 20, 2019, 7:00 p.m.
- B. Board Workshop: Comprehensive Plan – August 21, 2019, 6:30 p.m.
- C. Commissioner Comments

XVI. EXECUTIVE SESSION

XVII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XVIII. 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