



BOARD OF PARK COMMISSIONERS
Weber Leisure Center
9300 Weber Park Place, Skokie, IL 60077
TUESDAY, MARCH 19, 2019 – 7:30 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 February 19, 2019
- *VIII. BILLS PAYABLE FOR THE MONTH OF FEBRUARY/MARCH 2019
- *IX. TREASURER'S REPORT
 - A. Tentative Budget & Appropriation Ordinance #19-001 Fiscal Year 2019-2020
 - B. Adoption of Ordinance #19-002 Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal and the Interest on General Obligation Bonds, Series 2001B (Capital Appreciation Bonds), (Alternate Revenue Source) Series 2011A of the Skokie Park District, General Obligation Bonds (Alternate Revenue Source), Series 2013B and General Obligation Bonds (Alternate Revenue Source), Series 2015B of the Skokie Park District and General Obligation Bonds (Alternate Revenue Source), Series 2017B of the Skokie Park District
 - C. Adoption of Ordinance #19-003 Authorizing the Issuance of Approximately \$2,500,000 General Obligation Alternate Park Bonds of the Skokie Park District Series 2019A for the purpose of financing capital improvements for park purposes.

- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEMS
 - A. Americans with Disabilities Act Transition Plan Update
 - B. Authorization for Business Related Travel for Park Board Commissioners
 - C. Review Status of 2018 – 2019 District Goals
 - D. IAPD/IPRA Conference Session Report
- XII. STAFF REPORTS
 - *A. Parks Division Report
 - *B. Recreation and Facilities Division Report
 - *C. Marketing and Sponsorship Report
 - *D. Information Technology
- XIII. OLD BUSINESS
- XIV. NEW BUSINESS
 - A. Sand and Playground Status
- XV. PRESIDENT'S REPORT
 - A. Regular Board Meeting –To Be Determined, 7:00 p.m.
 - B. Commissioner Comments
- XVI. EXECUTIVE SESSION
 - A. Review/Approval of Executive Session Minutes of September 17, 2018
 - B. Authorization to Destroy Verbatim Records
 - C. Semi-annual Review of Past Executive Session Minutes
- XVII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
 - A. Consider Action on any Matters Discussed in 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