



**BOARD OF PARK COMMISSIONERS
TUESDAY, APRIL 20, 2021 – 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 HEARINGS
 - A. Public Hearing on the Bond Issue Notification Act
 - B. Public Hearing on the FY 2021-2022 Tentative Budget and Appropriation Ordinance #21-001
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of March 16, 2021
- *IX. BILLS PAYABLE FOR THE MONTH OF MARCH/APRIL 2021
- *X. TREASURER'S REPORT
 - A. Approval of Final Budget and Appropriation Ordinance Fiscal Year 2021-2022 Ordinance #21-003
 - B. Adoption of Ordinance # 21-004 Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal and the Interest on General Obligation Park Bonds, Series 2003B (Capital Appreciation Bonds) and on the Principal and Interest on General Obligation Park Bonds Series 2011A, and interest costs on the Series 2013B, Series 2015B, Series 2017B and Series 2019A all General Obligation Bonds (Alternate Revenue Source Bonds) of the Skokie Park District.

- XI. ATTORNEY’S REPORT – NO REPORT
- XII. STAFF REPORTS – ACTION ITEM
 - A. Seneca Park Update
 - B. IAPD Photo Contest Award – Megan Keating, Marketing Department
 - C. Approval of F450 4x4 Regular Cab Stake Bed Truck Bid
 - D. Approval of 2021 Concrete Improvements Change Order #1 and Change Order #2
 - E. Approval of Emily Oaks Nature Center Solar Panel Project Change Order #1
 - F. Update of District DEI Training and Equity Audit

STAFF REPORTS

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

OLD BUSINESS

XIV.

NEW BUSINESS

XV.

PRESIDENT’S REPORT

- XVI.
 - A. Annual and Regular Board Meetings – May 18, 2021 – 7 p.m.
 - B. Commissioner Comments

EXECUTIVE SESSION

XVII.

ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XVIII.

ADJOURNMENT

XIX.

*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