BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING
TUESDAY, FEBRUARY 16, 2021 – 7:00 P.M.
Zoom: https://skokieparks.zoom.us/webinar/register/WN_YTvUIBiQS1evxinE91OLkg

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 January 19, 2021

*VIII. BILLS PAYABLE FOR THE MONTH OF JANUARY/FEBRUARY 2021

*IX. TREASURER'S REPORT
   A. Fiscal Year Ended 04/30/20 Comprehensive Annual Financial Report (CAFR), Management Letter and Control Deficiency Letter

X. ATTORNEY'S REPORT – NO REPORT

XI. STAFF REPORTS – ACTION ITEM
   A. Skatium Funding Presentation
   B. Authorization to Purchase Replacement Vehicle
   C. Approval of F550 Super Cab 4x4 Dump Truck Bid
   D. Genevieve Nano Midwest Institute of Parks Executives Award
   E. Skokie Park District IPRA/IAPD Champions of Change Award

XII. STAFF REPORTS
   *A. Parks Division Report
   *B. Recreation and Facilities Division Report
   *C. Marketing and Sponsorship Report
   *D. Information Technology

XIII. PRESIDENT'S REPORT
        A. Regular Board Meeting – Tuesday, March 16, 2021, 7:00 p.m.
        B. Commissioner Comments
        C. Director Comments
            1. Schedule Finance Committee Meeting

XIV. OLD BUSINESS

XV. NEW BUSINESS

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 ●Inclusiveness