



**BOARD OF PARK COMMISSIONERS  
REGULAR BOARD MEETING  
WEBER LEISURE CENTER  
9300 WEBER PARK PLACE  
SKOKIE, IL 60077  
TUESDAY, JUNE 21, 2022 – 7:00 P.M.  
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. M-NASR Presentation
- VIII. APPROVAL OF MINUTES
  - \* A. Minutes of the Regular Meeting of May 17, 2022
  - \* B. Minutes of the Annual Meeting of May 17, 2022
- \*IX. BILLS PAYABLE FOR THE MONTH OF MAY/JUNE 2022
- \*X. TREASURER'S REPORT
  - A. Twelve Month Preliminary Financial Update
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF REPORTS – ACTION ITEM
  - A. Approval of Purchasing Bid Limit Increase
  - B. Approval of the Lockwood and Oakton Sports Courts Change Order #1
  - C. Approval of the Lockwood and Oakton Sports Court Fencing Change Order #1 and Change Order #2
  - D. Approval of Landscape and Fence Architectural Design Services at Skatium
  - E. Schack Park/Fairview School Construction Memo of Understanding
  - F. Approval of Fairview Construction Easement
  - G. Final Status of 2021-2022 District and Division Goals
  - H. Review and Approval of 2022-2023 District and Division Goals

XIII. STAFF REPORTS

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

XIV. PRESIDENT'S REPORT

- A. Regular Board Meeting – Tuesday, July 19, 2022, 7:00 p.m.
- B. Commissioner Comments
- C. Director Comments

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. EXECUTIVE SESSION

XVIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

XIX. 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