

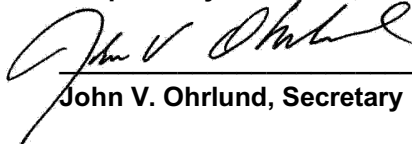


PUBLIC NOTICE

**BY THE MEMBERS OF
THE BOARD OF PARK COMMISSIONERS
OF THE SKOKIE PARK DISTRICT
NOTICE OF
REGULAR BOARD MEETING AND ANNUAL BOARD MEETING
TUESDAY, May 15, 2018**

The Regular and Annual Meetings of the Board of Park Commissioners will be held on Tuesday, May 15, 2018 at 7:00 p.m. in the Weber Leisure Center Multipurpose Room, 9300 Weber Park Place, Skokie, IL 60077.

Respectfully submitted,



John V. Ohrlund, Secretary

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 April 19, 2018
- *VIII. BILLS PAYABLE FOR THE MONTH OF APRIL/MAY 2018
- *IX. TREASURER'S REPORT
- *X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
 - A. Park Services Facility Update
 - B. Approval of Appointments to Community Engagement and Outreach Advisory Committee
 - C. Authorization to Bid Fitness Equipment
 - D. Authorization to Bid Color Coating and Repairs for Outdoor Courts
 - E. Authorization to Dispose of Fixed Assets, Ordinance #18-007
 - F. Authorization to Purchase Replacement Vehicles

- 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, June 19, 2018, 7:00 p.m.
 - B. Board Diversity Committee Meeting, Thursday, May 31, 7:00 p.m. at Oakton Community Center
 - C. Community Engagement and Outreach Advisory Committee, Tuesday, June 12, 7:00 p.m. at Oakton Community Center
 - D. Festival of Cultures, May 19-20, 2018
Opening Ceremony: May 19, 1:00 PM
 - E. Commissioner Comments
 - 1. Review of Festival of Cultures Survey Questions
 - 2. Discussion of Potential Field Naming at Laramie Park

- XIV. EXECUTIVE SESSION

- XV. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- XVI. ADJOURNMENT – SINE DIE OF REGULAR MEETING
 - * Consent Agenda

**ANNUAL MEETING
AGENDA**

- I. APPOINTMENT OF TEMPORARY SECRETARY

- II. ELECTION OF OFFICERS
 - A. PRESIDENT
 - B. VICE PRESIDENT

- III. APPOINTMENT OF SECRETARY AND TREASURER

- IV. APPOINTMENT OF COMMITTEE CHAIRS

- V. ADOPTION OF OFFICIAL MEETING TIME, DAY, AND LOCATION

- VI. ADOPTION OF OFFICIAL DEPOSITORIES

- VII. ADOPTION OF OFFICIAL SIGNATORIES FOR BANKING PURPOSES

- VIII. ADOPTION OF OFFICIAL PUBLICATION FOR LEGAL NOTICES

- IX. ADJOURNMENT

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