



**BOARD OF PARK COMMISSIONERS
TUESDAY, AUGUST 20, 2024 - 6:00 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. CONSENT AGENDA APPROVAL
- VII. APPROVAL OF MINUTES
 - *A. Minutes of the Regular Meeting of July 16, 2024
- *VIII. BILLS PAYABLE FOR THE MONTH OF JULY/AUGUST 2024
- IX. TREASURER'S ACTION ITEMS
- *X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF ACTION ITEMS
 - A. Approval to Change the Name of Lawler Park to Mike Reid Park
 - B. Approval of Change Order #1 for 2024 Asphalt Improvements
 - C. Approval of Change Order #1 for Lawler Park Construction
 - D. Approval of Change Order #1 for the Lawler Park Synthetic Turf Installation
 - E. Approval of Change Order #1 for Skokie Sports Park Irrigation
 - F. Approval of Additional Fund 11 Capital Improvements Expenses
 - G. Robert W. Ruhe Scholarship Fund
- XIII. STAFF REPORTS
 - A. Parks Division Report
 - B. Recreation Division Report
 - C. Facilities Division Report
 - D. Marketing and Sponsorship Report
 - E. Information Technology

F. Staff and Community Committee Reports

- XIV. PRESIDENT'S REPORT
 - A. Regular Board Meeting – Tuesday, September 17, 2024 – 6 p.m.
 - B. Commissioner Comments
 - C. Director Comments
 - XV. OLD BUSINESS
 - XVI. NEW BUSINESS
 - XVII. 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