



**BOARD OF PARK COMMISSIONERS
TUESDAY, FEBRUARY 25 - 6:30 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 Board Meeting of January 21, 2025
 - *B. Minutes of the Public Hearing for Lauth Park of January 28, 2025
 - *C. Minutes of the Public Hearing for Lee Wright of January 28, 2025
 - *D. Minutes of the Public Hearing for Terminal Park of February 6, 2025
- *VIII. BILLS PAYABLE FOR THE MONTH OF JANUARY/FEBRUARY 2025
- IX. TREASURER'S ACTION ITEMS
 - A. Adoption of Ordinance #25-002 Providing for the Abatement of Certain Taxes Levied for the Payment of the Principal and the Interest on General Obligation Park Bonds, Series 2007B (Capital Appreciation Bonds) and on the Principal and Interest on General Obligation Park Bonds Series 2021A, and interest costs on the Series 2013B, Series 2015B, Series 2017B, Series 2019A, and Series 2023A, all General Obligation Bonds (Alternate Revenue Source Bonds) of the Skokie Park District.
 - B. Reappointment of Miller, Cooper & Co., Ltd. as District Auditing Firm
- *X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF ACTION ITEMS
 - A. Approval of Resolution #25-001 and Agreement for Property Donation from Builders Asphalt
 - B. Review of Sports Park East Concepts

- C. Approval of 2025 Tennis Court Fencing Replacement Bid
- D. Approval of Bobcat Tracked Loader Purchase
- E. Approval of Skokie Sports Park Shelter Installation and Concrete Bid
- F. Update on Federal Community Project Grant
- G. Approval of Playground Equipment Purchase for Lauth Park, Lee Wright Park, and Terminal Park
- H. Approval of Lauth Park, Lee Wright Park, and Terminal Park Swing Set Purchase
- I. Approval of Playground Equipment Purchase for Lee Wright Park
- J. Approval of the Lauth, Lee Wright, and Terminal Playground Installation Bid

*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
- G. IPRA Conference Report

XIV. PRESIDENT'S REPORT

- A. Regular Board Meeting – Tuesday, March 18, 2025 – 6:30 p.m.
- B. Commissioner Comments
- C. Director Comments
 - a. Schedule Budget Hearing

XV. OLD BUSINESS

- A. Evanston Billing Update

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

