



**BOARD OF PARK COMMISSIONERS
TUESDAY, JANUARY 21, 2025 - 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 December 17, 2024
- *VIII. BILLS PAYABLE FOR THE MONTH OF DECEMBER 2024/JANUARY 2025
- IX. TREASURER'S ACTION ITEMS
- *X. TREASURER'S REPORT
 - A. Capital Accounts Analysis Fiscal Year 2025 for Six (6) Months Ending 10/31/2024
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF ACTION ITEMS
 - A. School District 73.5 Presentation
 - B. Approval of Resolution #25-001 and Agreement for Property Donation from Builders Asphalt
 - C. Approval of Purchase of 2025 Vehicle Replacements
 - D. Approval of 2025 Sports Courts Improvements Purchase
 - E. Approval of Devonshire Aquatic Center Partitions Purchase
 - F. Approval of Exploritorium Tiny Town Purchase
 - G. Approval of Onondowa'ga Park Playground Installation
 - H. Approval of Skokie Water Playground Roof Replacement
 - I. Approval of Toro 5900 Purchase
 - J. Approval of Weber Track Replacement
 - K. Approval of Sports Park Shelter Purchase

*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, February 25, 2025 – 6 p.m.
- B. Commissioner Comments
- C. Director Comments

XV.

OLD BUSINESS

- A. Board Meeting Start Times

XVI.

NEW BUSINESS

- A. School District 73.5 Presentation

XVII.

EXECUTIVE SESSION

- A. Review of Executive Session Minutes of December 17, 2024
- B. Discussion of Appointment, Employment, Compensation, Discipline Performance or Dismissal of Specific Employees

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