



**BOARD OF PARK COMMISSIONERS
TUESDAY, MARCH 18 - 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 February 25, 2025
- *VIII. BILLS PAYABLE FOR THE MONTH OF FEBRUARY/MARCH 2025
- IX. TREASURER'S ACTION ITEMS
 - A. Adoption of Ordinance #25-003 authorizing the issuance of approximately \$2,500,000 of General Obligation Alternate Park Bonds of the Skokie Park District, Series 2025A, for the purpose of financing capital improvements for park purposes of the District.
- *X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF ACTION ITEMS
 - A. Approval of Wage Scale
 - B. Approval of Personnel Policy Update
 - C. Approval of 2025 Concrete Improvements Bid
 - D. ADA Evaluation and Transition Plan Update
 - E. MWRD Property/Channelside South
- *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. Finance Committee Meeting – Wednesday, April 2, 2025, 6:30 p.m.
- B. Regular Board Meeting – Tuesday, April 22, 2025 – 6:30 p.m.
- C. Commissioner Comments
- D. Director Comments

XV. OLD BUSINESS

XVI. NEW BUSINESS

XVII. EXECUTIVE SESSION

- A. Review of Executive Session Minutes of September 17, 2024, and January 21, 2025
- B. Semi-Annual Review of Executive Session Minutes and Destruction of Verbatim Records 5ILCS 120/2(c)(1)
- C. Discussion of Appointment, Employment, Compensation, Discipline Performance or Dismissal of Specific Employees

XVIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION

- A. Approval of the Executive Session Minutes of September 17, 2024, and January 21, 2025
- B. Release of Executive Session Minutes of September 17, 2024, and January 21, 2025
- C. Approval of Resolution #25 -002 Authorizing the Destruction of Verbatim Records

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