



**BOARD OF PARK COMMISSIONERS
TUESDAY, NOVEMBER 19, 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 Public Hearing for Onöndowa'ga Park of October 14, 2024
 - *B. Minutes of the Regular Board Meeting of October 15, 2024
- *VIII. BILLS PAYABLE FOR THE MONTH OF OCTOBER/NOVEMBER 2024
- IX. TREASURER'S ACTION ITEMS
 - A. Approval of the Tax Levy Ordinance #24-005
- *X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF ACTION ITEMS
 - A. 4th of July Parade Committee Chairperson Report
 - B. Authorization for Business Related Travel for Park Board Commissioners
 - C. Approval of Credentials for the IAPD Annual Meeting
 - D. Vending Contract Approval
 - E. Comprehensive Plan Approval
 - F. 2024 Camp Report and 2025 Camp Fees Approval
- 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. NRPA Conference Session Report

XIV. PRESIDENT'S REPORT

- A. Regular Board Meeting – Tuesday, December 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