



**BOARD OF PARK COMMISSIONERS
TUESDAY, SEPTEMBER 17, 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. SWEARING IN OF NEW BOARD MEMBER
- VI. COMMENTS FROM CITIZENS
- VII. CONSENT AGENDA APPROVAL
- VIII. PUBLIC HEARING
 - A. Public Hearing on the Bond Issue Notification Act
- VIX. APPROVAL OF MINUTES
 - *A. Minutes of the Special Board Meeting of August 19, 2024
 - *B. Minutes of the Regular Board Meeting of August 20, 2024
 - *C. Minutes of the Public Hearing of August 27, 2024
- *X. BILLS PAYABLE FOR THE MONTH OF AUGUST/SEPTEMBER 2024
- XI. TREASURER'S ACTION ITEMS
- *XII. TREASURER'S REPORT
- XIII. ATTORNEY'S REPORT – NO REPORT
- XIV. STAFF ACTION ITEMS
 - A. Skokie Sports Park East Development Commissioner Input
 - B. Authorization for Business Related Travel for Park Board Commissioners
 - C. Approval of Copy Equipment Lease Agreements for Devonshire Cultural Center, Oakton Community Center, Tot Learning Center, 7500 Park Services and the main copier in the Administration Office at Weber Center
 - D. Approval of Additional Fund 11 Capital Improvements Expenses

- XV. 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

- XVI. PRESIDENT'S REPORT
 - A. Regular Board Meeting – Tuesday, October 15, 2024 – 6 p.m.
 - B. Commissioner Comments
 - C. Director Comments

- XVII. OLD BUSINESS

- XVIII. NEW BUSINESS

- XIX. EXECUTIVE SESSION
 - A. Review of Executive Session Minutes of March 12, 2024, March 18, 2024, March 19, 2024, March 20, 2024, March 28, 2024, April 2, 2024, and August 19, 2024.
 - B. Semi-Annual Review of Executive Session Minutes and Destruction of Verbatim Records 5ILCS 120/2(c)(1)

- XX. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
 - A. Approval of Executive Session Minutes of March 12, 2024, March 18, 2024, March 19, 2024, March 20, 2024, March 28, 2024, April 2, 2024, and August 19, 2024.
 - B. Approval of Release of Executive Session Minutes March 12, 2024, March 18, 2024, March 20, 2024, March 28, 2024, April 2, 2024, and August 19, 2024.
 - C. Approval of Resolution #240-04 Authorizing the Destruction of Verbatim Records

- XXI. 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