



**BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING
TUESDAY, MARCH 16, 2021 – 7:00 P.M.**

AGENDA

- I. CALL 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. Regular Meeting of January 19, 2021
 - *B. Regular Meeting of February 16, 2021
 - *C. Public Hearing for Improvements at Peccia Park of February 9, 2021
 - *D. Public Hearing for Improvements at Playtime Park of February 9, 2021
 - *E. Public Hearing for Improvements at Pohatan Park of February 9, 2021
 - *F. Public Hearing for Improvements at Hamlin Park of February 11, 2021
 - *G. Public Hearing Improvements at Shabonee Park of February 11, 2021
 - *H. Finance Committee Meeting of March 9, 2021
- *VIII. BILLS PAYABLE FOR THE MONTH OF FEBRUARY/MARCH 2021
- *IX. TREASURER'S REPORT
 - A. Tentative Budget & Appropriation Ordinance #21-001 Fiscal Year 2021-2022
 - B. Adoption of Ordinance #21-002 Authorizing the Issuance of Approximately \$4,200,000 of General Obligation Alternate Park Bonds of the Skokie Park District Series 2021A for the Purpose of Financing Capital Improvements for Park Purposes and the Refunding Outstanding Alternate Revenue Bonds of the District
- X. ATTORNEY'S REPORT – NO REPORT

- XI. STAFF REPORTS – ACTION ITEM
 - A. Health Insurance Update
 - B. Life Insurance Update
 - C. Approval of Dental Insurance Renewal
 - D. Approval of Vision Insurance Renewal
 - E. Approval of 2021 Asphalt Improvements Bid
 - F. Approval of Concrete Improvements Bid
 - G. Approval of 2021 Tennis Court Crack Repair Bid
 - H. Approval of Playground Equipment Purchase for Hamlin Park and Shabonee Park
 - I. Approval of Playground Equipment Purchase for Peccia Park
 - J. Approval of Playground Equipment Purchase for Playtime Park
 - K. Approval of Playground Equipment Purchase for Pohatan Park
 - L. 2021 Playground Equipment Installation Bid
 - M. Americans with Disabilities Act Transition Plan Update

- XII. STAFF REPORTS
 - *A. Parks Division Report
 - *B. Recreation and Facilities Division Report
 - *C. Marketing and Sponsorship Report
 - *D. Information Technology

- XIII. PRESIDENT’S REPORT
 - A. Regular Board Meeting – Tuesday, April 20, 2021, 7:00 p.m.
 - 1. Commissioner Vacancy Procedure
 - B. Commissioner Comments
 - C. Director Comments

- XIV. OLD BUSINESS

- XV. NEW BUSINESS

- XVI. EXECUTIVE SESSION
 - A. Review/Approval Executive Session Minutes of January 19, 2021
 - B. Semi-Annual Review of Past Executive Session Minutes
 - C. Authorization to Destroy Verbatim Records

- XVII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
 - A. Consider Action on any Matters Discussed in Executive Session

- XVIII. 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