SKOKIE
PARK DISTRICT

BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING
OAKTON COMMUNITY CENTER
4701 W. OAKTON STREET
SKOKIE, IL 60076
TUESDAY, NOVEMBER 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. Minutes of the Regular Meeting of October 19, 2021
   * B. Minutes of the Board Workshop of October 26, 2021
   * C. Minutes of the Public Hearing for the Seneca Park Land Swap of
       October 27, 2021
   * D. Minutes of the Public Hearing for Menominee Park Improvements of
       November 2, 2021
   * E. Minutes of Public Hearing for Lorel Park Improvements of November 2, 2021

*VIII. BILLS PAYABLE FOR THE MONTH OF OCTOBER/NOVEMBER 2021

*IX. TREASURER'S REPORT
       A. Approval of 2021 Tax Levy Ordinance #21-008

X.   ATTORNEY'S REPORT – NO REPORT

XI. STAFF REPORTS – ACTION ITEM
       A. Seneca Park Land Swap
       B. Financial Update
       C. Approval of Talking Farm Improvements

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, December 21, 2021, 7:00 p.m.
　　　　B.　Commissioner Comments
　　　　C.　Director Comments

XIV.　OLD BUSINESS

XV.　NEW BUSINESS

XVI.　EXECUTIVE SESSION

XVII.　ACTION TO BE TAKEN FROM 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