



**BOARD OF PARK COMMISSIONERS  
MONDAY, DECEMBER 19, 2022 – 7:00 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 Regular Meeting of November 15, 2022
- \*VIII. BILLS PAYABLE FOR THE MONTH OF NOVEMBER/DECEMBER 2022
- IX. TREASURER'S ACTION ITEMS
  - A. Cash Flow Analysis
- \*X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF ACTION ITEMS
  - A. Approval of the Personnel Manual Update
  - B. Review of 2022-2023 District and Division Goals
- \*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. Regular Board Meeting – Tuesday, January 17, 2023 – 7 p.m.  
B. Commissioner Comments  
C. Director Comments
- XV. OLD BUSINESS
- XVI. NEW BUSINESS
- XVII. EXECUTIVE SESSION
- XVIII. ACTION TO BE TAKEN FROM EXECUTIVE SESSION
- 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