



**BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING
WEBER LEISURE CENTER
9300 WEBER PARK PLACE
SKOKIE, IL 60077
TUESDAY, FEBRUARY 15, 2022 – 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 January 18, 2022
 - *VIII. BILLS PAYABLE FOR THE MONTH OF JANUARY/FEBRUARY 2022
 - *IX. TREASURER'S REPORT
 - A. Nine-Month Financial Update
 - X. ATTORNEY'S REPORT – NO REPORT
 - XI. STAFF REPORTS – ACTION ITEM
 - A. Approval of Skatium Ice Arena Renovation Bids
 - B. Reappointment of Miller Cooper & Co., Ltd as District Auditing Firm
 - C. Approval of Revised Full Time Competitive Pay Structure
 - D. Approval of Oakton Teen Playground Removal
 - E. IPRA/IAPD Conference Sessions Review
- 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, March 15, 2022, 7:00 p.m.
 - 1. Finance Committee Meeting – Wednesday, March 2, 6:00 p.m. – Weber Center
- 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