



**BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING
TUESDAY, January 19, 2021 – 7:00 P.M.
at the following link:**

https://skokieparks.zoom.us/webinar/register/WN_Y2q5pUXSSPuAlBcxgTtorA

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 December 15, 2020
- *VIII. BILLS PAYABLE FOR THE MONTH OF DECEMBER 2020/JANUARY 2021
- *IX. TREASURER'S REPORT
 - A. Bond Financing Timeline
 - B. Financial Update
- X. ATTORNEY'S REPORT – NO REPORT
- XI. STAFF REPORTS – ACTION ITEM
 - A. Weber Center HVAC
 - B. Approval of the Devonshire Cultural Center Upper Roof Replacement
- 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, February 16, 2021, 7:00 p.m.
 - B. Selection of Dates for Public Hearings for Playground Renovations
 - C. Commissioner Comments
 - D. Director Comments

- XIV. OLD BUSINESS

- XV. NEW BUSINESS

- XVI. EXECUTIVE SESSION
 - A. Review/Approval of Executive Session Minutes of September 15, 2020
 - B. Discussion of Appointment, Employment, Performance, Compensation or Dismissal of an Employee

- 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