



**BOARD OF PARK COMMISSIONERS
REGULAR BOARD MEETING
TUESDAY, JUNE 15, 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. SWEARING IN OF NEW BOARD MEMBER
- VI. COMMENTS FROM CITIZENS
- VII. CONSENT AGENDA APPROVAL
- VIII. APPROVAL OF MINUTES
 - * A. Minutes of the Regular Meeting of May 18, 2021
 - * B. Minutes of the Annual Meeting of May 18, 2021
 - * C. Minutes of the Special Board Meeting of June 1, 2021
 - * D. Minutes of the Special Board Meeting of June 3, 2021
- *IX. BILLS PAYABLE FOR THE MONTH OF MAY/JUNE 2021
- *X. TREASURER'S REPORT
- XI. ATTORNEY'S REPORT – NO REPORT
- XII. STAFF REPORTS – ACTION ITEM
 - A. Approval of 2021 Asphalt Improvements Change Order #1
 - B. Approval of Devonshire Upper Roof Replacement Change Order #1
 - C. Approval of Time and Attendance Software System Update
 - D. Review and Final Status of 2020-2021 District and Division Goals
 - E. Review and Approval of 2021-2022 District and Division Goals
 - F. Authorization for Business Related Travel for Park Board Commissioners
- XIII. STAFF REPORTS
 - *A. Parks Division Report
 - *B. Recreation and Facilities Division Report
 - *C. Marketing and Sponsorship Report

*D. Information Technology

- XIV. PRESIDENT'S REPORT
 - A. Regular Board Meeting – Tuesday, July 20, 2021, 7:00 p.m.
 - B. Commissioner Comments
 - C. Director Comments
- XV. OLD BUSINESS
- XVI. NEW BUSINESS
- XVII. EXECUTIVE SESSION
- XIII. 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