

**ANNUAL MEETING
OF THE
BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
MAY 28, 2014**

ATTENDANCE AT MEETING

Board Members Present: President Mike Reid
 Vice President Susan Aberman
 Commissioner Michael W. Alter
 Commissioner Jerry B. Clarito
 Commissioner Maureen Yanes

Others Present: Director/Secretary John V. Ohrlund
 Superintendent of Parks Michael Rea
 Superintendent of Recreation and Facilities Michelle Tuft
 Executive Administrative Assistant Ann Perez

CALL TO ORDER

President Reid called the meeting to order at 7:36 p.m.

APPOINTMENT OF TEMPORARY SECRETARY

Vice President Aberman moved to appoint Executive Director Ohrlund as Temporary Secretary to conduct the election of President of the Board of Park Commissioners for the fiscal year 2014-15. Commissioner Alter seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

ELECTION OF OFFICERS

Temporary Secretary Ohrlund entertained a motion for nominations for the office of President of the Board of Park Commissioners. Commissioner Yanes nominated Michael Reid for President. Vice President Aberman seconded the nomination. No other nominations were made. Commissioner Yanes moved to elect Michael Reid for the office of President of the Board of Park Commissioners for the 2014-15 fiscal year. Vice President Aberman seconded the motion. No other nominations were made. Temporary Secretary Ohrlund called for a vote on the nominee for President. On a roll call vote, all Commissioners voted for Michael Reid to serve as President for the 2014-2015 fiscal year. Motion carried.

President Reid entertained a motion for nominations for Vice President of the Board of Park Commissioners. Vice President Aberman nominated Michael Alter for Vice President. Commissioner Yanes seconded the nomination. No other nominations were made. President Reid called for a vote on the nominee for Vice President. On a roll call vote, all Commissioners voted for Michael Alter to serve as Vice President for the 2014-2015 fiscal year. Motion carried.

Commissioner Alter moved to appoint Executive Director Ohrlund as Secretary of the Board of Park Commissioners. Vice President Aberman seconded the nomination. On a roll call vote, all Commissioners voted aye. Motion carried.

Commissioner Alter moved to approve the appointment of William Schmidt as Treasurer of the Board of Park Commissioners. Vice President Aberman seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

APPOINTMENT OF COMMITTEE CHAIRS

President Reid made a request for the appointment of committee chairs. The Commissioners discussed changing their committee chairs. None wished to change committees. President Reid then appointed the following committee chairs: Commissioner Alter to chair Finance Committee,

Commissioner Clarito to chair the Recreation Committee, Commissioner Yanes to chair the Marketing Committee, and Vice President Aberman to chair the Park Services Committee.

ADOPTION OF OFFICIAL MEETING DAY, TIME, AND LOCATION

Vice President Aberman moved to adopt the third Tuesday of the month at 7:00 p.m. at the Weber Leisure Center as the official meeting day, time and location for the Skokie Park District Board of Park Commissioners for the fiscal year 2014-2015. Commissioner Clarito seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

The next regular meeting will be held on Tuesday, June 17, 2014 at 7:00 p.m.

ADOPTION OF OFFICIAL DEPOSITORIES

Commissioner Yanes moved that North Shore Community Bank; Chase Bank N.A; Wells Fargo Corporate Trust Services, Fifth Third Bank, First Bank and Trust, and Illinois Institutional Investors Trust (IIIT) and MB Financial Bank be approved as official depositories for the Skokie Park District for fiscal year 2014-2015. Commissioner Alter seconded the motion. On a call vote, all Commissioners voted aye. Motion carried.

ADOPTION OF OFFICIAL SIGNATORIES FOR BANKING PURPOSES

Vice President Aberman moved that the President, Vice President, Secretary and Treasurer of the Board of Park Commissioners be designated as official signatories of the Skokie Park District for banking purposes for the fiscal year 2014-2015. Commissioner Alter seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

ADOPTION OF OFFICIAL PUBLICATION FOR LEGAL NOTICES

Vice President Aberman moved to designate the Skokie Review as the official publication for legal notices of the Skokie Park District for the fiscal year of 2014-2015. Commissioner Clarito seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

ADJOURNMENT

President Reid adjourned the Annual Meeting at 7:41 p.m.

Michael Reid
President

John V. Ohrlund
Secretary