

**MINUTES OF THE
ANNUAL MEETING
OF THE
BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
MAY 24, 2016**

ATTENDANCE AT MEETING

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

Others Present: Executive Director/Secretary John V. Ohrlund
 Superintendent of Parks Michael Rea
 Superintendent of Recreation and Facilities Michelle Tuft
 Office Manager Park Services Dima Kirland

CALL TO ORDER

President Reid called the meeting to order at 7:54 p.m.

APPOINTMENT OF TEMPORARY SECRETARY

Commissioner 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 2016-17. Vice President Maureen Yanes 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. Vice President Yanes nominated Jerry Clarito for President. Commissioner Alter seconded the nomination. Commissioner Aberman nominated Mike Reid for President. President Reid seconded the motion. A vote was taken for Jerry Clarito for President. Yanes, Alter and Clarito voted aye, Reid and Aberman voted nay. A vote was taken for Mike Reid for President. Aberman and Reid voted aye, Yanes, Alter and Clarito voted nay. Temporary Secretary Ohrlund declared Clarito as the President of the Board of Park Commissioners for fiscal year 2016/2017.

President Clarito entertained a motion for nominations for Vice President of the Board of Park Commissioners. President Clarito nominated Michael Alter for Vice President. Commissioner Yanes seconded the nomination. No other nominations were made. President Clarito 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 2016-2017 fiscal year. Motion carried

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

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

APPOINTMENT OF COMMITTEE CHAIRS

President Clarito made a request for the appointment of committee chairs. Commissioners indicated their interest in committee chairs. President Clarito then appointed the following committee chairs: Vice President Alter to chair Finance Committee, Commissioner Reid to chair the Recreation Committee, Commissioner Yanes to chair the Marketing Committee, and Commissioner Aberman to chair the Park Services Committee.

ADOPTION OF OFFICIAL MEETING DAY, TIME, AND LOCATION

Vice President Alter 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 2016-2017. Commissioner Reid seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

The next regular meeting will be held on Tuesday, June 21, 2016 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 2016-2017. Commissioner Aberman seconded the motion. On a call vote, all Commissioners voted aye. Motion carried.

ADOPTION OF OFFICIAL SIGNATORIES FOR BANKING PURPOSES

Commissioner 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 2016-2017. Commissioner Reid seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

ADOPTION OF OFFICIAL PUBLICATION FOR LEGAL NOTICES

Commissioner Yanes moved to designate the Skokie Review as the official publication for legal notices of the Skokie Park District for the fiscal year of 2016-2017. Commissioner Aberman seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

ADJOURNMENT

President Clarito adjourned the Annual Meeting at 8:04 p.m.

Jerry B. Clarito
President

John V. Ohrlund
Secretary