

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

AGENDA

- I. APPOINTMENT OF TEMPORARY SECRETARY
- II. ELECTION OF OFFICERS
 - A. PRESIDENT
 - B. VICE PRESIDENT
- III. APPOINTMENT OF SECRETARY AND TREASURER
- IV. APPOINTMENT OF COMMITTEE CHAIRS
- V. ADOPTION OF OFFICIAL MEETING TIME, DAY, and LOCATION
- VI. ADOPTION OF OFFICIAL DEPOSITORIES
- VII. ADOPTION OF OFFICIAL SIGNATORIES FOR BANKING PURPOSES
- VIII. ADOPTION OF OFFICIAL PUBLICATION FOR LEGAL NOTICES
- IX. ADJOURNMENT