

**ANNUAL MEETING
OF THE
BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
MAY 16, 2017**

ATTENDANCE AT MEETING

Board Members Present: Commissioner Susan Aberman
Commissioner Michael W. Alter
Commissioner Khemarey Khoeun
Commissioner Mike Reid
Commissioner Maureen Yanes

Others Present: Director/Secretary John V. Ohrlund
Treasurer William G. Schmidt
Superintendent of Parks Michael Rea
Superintendent of Recreation and Facilities Michelle Tuft
Assistant Superintendent of Recreation Jon Marquardt

CALL TO ORDER

The meeting was called to order at 7:37p.m.

SWEARING IN OF RE-ELECTED COMMISSIONERS

Executive Director Ohrlund performed the swearing in ceremony for newly elected Commissioner Khemarey Khoeun and re-elected Commissioner Mike Reid. Commissioner Reid said it was an honor to serve on the Board of the Park District and thanked the residents of Skokie for electing him. Commissioner Khoeun said six months ago she had no idea she would run for public office. She is looking forward to the journey and is very honored to serve on the Park Board and looking forward to serving the residents of Skokie.

APPOINTMENT OF TEMPORARY SECRETARY

Commissioner Reid 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 2017-18. 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 Reid nominated Susan Aberman for President. Commissioner Khoeun nominated Michael Alter for President. No other nominations were made. Executive Director Ohrlund closed the nominations. By a show of hands Commissioner Aberman was elected as President.

President Aberman asked for nominations for Vice President. President Aberman nominated Mike Reid. Commissioner Khoeun nominated Commissioner Yanes. By a show of hands Mike Reid was elected as Vice President.

President Aberman moved to appoint Executive Director Ohrlund as Secretary of the Board of Park Commissioners. On a voice vote, all Commissioners voted aye. Motion carried.

President Aberman moved to approve the appointment of William Schmidt as Treasurer of the Board of Park Commissioners. On a voice vote, all Commissioners voted aye. Motion carried.

APPOINTMENT OF COMMITTEE CHAIRS

President Aberman made a request for the appointment of committee chairs. President Aberman then appointed the following committee chairs: Commissioner Yanes to chair Diversity Committee, Commissioner Alter to chair the Finance Committee, Commissioner Khoeun to chair the Marketing Committee, and Commissioner Reid to chair the Parks and Recreation Committee.

ADOPTION OF OFFICIAL MEETING DAY, TIME, AND LOCATION

Vice President Reid 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 2017-2018. Commissioner Yanes seconded the motion Commissioner Alter requested that the Board try to keep the third Tuesday for the meeting date as much as possible allowing for rescheduling due to religious holidays. On a roll call vote, all Commissioners voted aye. Motion carried.

ADOPTION OF OFFICIAL DEPOSITORIES

President Aberman moved that North Shore Community Bank; Chase Bank N.A; Wells Fargo Corporate Trust, Fifth Third Bank, First Bank and Trust, and Illinois Institutional Investors Trust (IIIT), MB Financial Bank and Zions Bank shall be approved as official depositories for the Skokie Park District for fiscal year 2017-2018. Commissioner Alter seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

ADOPTION OF OFFICIAL SIGNATORIES FOR BANKING PURPOSES

Commissioner Alter 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 2017-2018. Vice President Reid seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

ADOPTION OF OFFICIAL PUBLICATION FOR LEGAL NOTICES

Vice President Reid moved to designate the Skokie Review as the official publication for legal notices of the Skokie Park District for the fiscal year of 2017-2018. Commissioner Khoeun seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

ADJOURNMENT

Commissioner Alter moved to adjourn the meeting, Commissioner Yanes seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried. The Annual meeting adjourned at 8:15 p.m.

Susan Aberman
President

John V. Ohrlund
Secretary