

**MINUTES OF THE
BOARD WORKSHOP
OF THE
BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
OCTOBER 30, 2017
6:00 P.M.**

ATTENDANCE AT MEETING

Board Members Present: President Susan Aberman
Vice-President Mike Reid
Commissioner Michael Alter
Commissioner Khemarey Khoeun
Commissioner Maureen Yanes

Others Present: Executive Director/Secretary John V. Ohrlund

CALL TO ORDER

President Aberman called the Workshop of the Board of Park Commissioners to order at 6:16 p.m., followed by the recitation of the Pledge of Allegiance.

REVIEW OF BOARD POLICY MANUAL

President Aberman led a discussion of board policies including suggestions for any changes or updates. Commissioner Khoeun noted the existing policy that a review of board policies should take place every three years.

The Board/Director responsibilities in section 1.02 were reviewed and minor changes recommended related to focus group/committee member selection and naming of parks, buildings and facilities.

Minor changes in the agenda for meetings and packet availability are needed, section 1.03.

The ethics ordinance (#04-007) and policy on same, section 1.05 were discussed particularly concerning commissioner political activities.

Committee structure, section 1.09, was discussed. The standing committee list needs to be updated. Advisory committees must be appointed by the Board, and an application procedure was discussed.

ADJOURNMENT

President Aberman adjourned the meeting at 7:16 p.m.

Susan Aberman
President

John V. Ohrlund
Secretary