

**MINUTES OF THE  
REGULAR MEETING  
OF THE  
BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
MAY 15, 2019  
7:00 P.M.**

**ATTENDANCE AT MEETING**

Board Members Present:

President Susan Aberman  
Vice President Michael Reid  
Commissioner Michael W. Alter  
Commissioner Khemarey Khoeun  
Commissioner Maureen Yanes

Others Present:

Superintendent of Business Services William G. Schmidt  
Superintendent of Recreation and Facilities Michelle Tuft  
Superintendent of Parks Mike Rea  
Executive Administrative Assistant Ann Perez

**CALL TO ORDER**

President Aberman called the regular meeting of the Board of Park Commissioners to order at 7:00 p.m., followed by the recitation of the Pledge of Allegiance.

**COMMENTS FROM CITIZENS**

There were no citizen comments.

**CONSENT AGENDA APPROVAL**

Commissioner Alter moved to approve the Consent Agenda. Commissioner Khoeun seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried. The Consent Agenda consisted of minutes of the Public Hearing Dogs of March 19, 2019; minutes of the Regular Meeting of April 23, bills payable for the month of April/May 2019; Treasurer's Report; and Staff Reports.

**ADOPTION OF SUPPLEMENTAL ORDINANCE #19-007, PROVIDING FOR THE ISSUANCE OF APPROXIMATELY \$2,500,000 GENERAL OBLIGATION BONDS (ALTERNATE REVENUE SOURCE), SERIES 2019A, OF THE SKOKIE PARK DISTRICT**

Treasurer Schmidt requested the adoption of Supplemental Ordinance #19-007, providing for the issuance of \$2,540,000.80 General Obligation Bonds (Alternate Revenue Source), Series 2019A, of the Skokie Park District. Treasurer Schmidt introduced Mr. Mark Jeretina and Mr. Phillips of Speer Financial. Mr. Jeretina reported on the bond sale that took place today. Mr. Jeretina said it was a competitive bond sale for capital improvements. Eighteen bids were received from five bidders. The low bidder is DA Davidson, Denver, Colorado with a true interest rate of 2.8567% and the AA2 Moody rating was confirmed.

Vice President Reid moved to approve Supplemental Ordinance #19-007 authorizing the issuance of \$2,540,000.80 of General Obligation Bonds (Alternate Revenue Source), Series 2019A, of the Skokie Park District. Commissioner Alter seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

**AUTHORIZATION TO BID SPIN BIKES**

Superintendent Tuft informed the Board that the spin bike authorization would not be needed as the vendor for the spin bikes is a sole source provider. There are two spin bikes that patrons are testing in Fitness First and will be giving feedback. Once staff has the information on these bikes Board approval will be requested for their purchase in June or July.

**OLD BUSINESS**

There was no old business.

**NEW BUSINESS**

There was no new business.

**PRESIDENT'S REPORT**

The regular meeting of the Board of Park Commissioners will be held on Tuesday, June 18, 2019 at 7:00 p.m.

Festival of Cultures will be held at Oakton Park on Saturday, May 18 and Sunday, May 19, 2019. The Opening Ceremony will be held on Saturday, May 18, 2019 at 1:00 p.m.

**RESOLUTION #19-001**

President Aberman presented Resolution #19-001 to retiring Superintendent of Parks Mike Rea in honor of his 11 years of accomplishments, service and dedication. President Aberman said "we are going to miss you."

**OUTGOING COMMISSIONER PRESENTATION**

President Aberman presented Resolution #19-002 honoring Commissioner Yanes for her accomplishments as Park Commissioner since 2005. President Aberman presented Commissioner Yanes with a gift of appreciation. Commissioner Yanes thanked the Board and staff.

**COMMISSIONER COMMENTS**

Vice President Reid commented on the Sherman Dodge purchase agreement of the old Park Services facility and the anticipated close on November 29, 2019.

**ADJOURNMENT SINE DIE OF REGULAR MEETING**

President Aberman moved to adjourn the regular meeting. Commissioner Alter seconded the motion. All Commissioners voted aye. Motion carried. The regular meeting adjourned at 7:20 p.m.

---

Susan Aberman  
President

---

John V. Ohrlund  
Secretary

**ANNUAL MEETING  
OF THE  
BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
MAY 15, 2019**

**ATTENDANCE AT MEETING**

Board Members Present: Commissioner Susan Aberman  
Commissioner Michael W. Alter  
Commissioner Minal Desai  
Commissioner Khemarey Khoeun  
Commissioner Mike Reid

Others Present: Treasurer William G. Schmidt  
Superintendent of Parks Michael Rea  
Superintendent of Recreation and Facilities Michelle Tuft  
Assistant Superintendent of Recreation Jon Marquardt  
Executive Administrative Assistant Ann Perez

**CALL TO ORDER**

The meeting was called to order at 7:30 p.m.

**SWEARING IN OF BOARD MEMBERS – SUSAN ABERMAN AND MINAL DESAI**

The Honorable Shelly Sutker-Dermer performed the swearing in ceremony for re-elected Commissioner Susan Aberman. The Honorable Anjana Hansen performed the swearing in ceremony for the newly elected Commissioner Minal Desai.

**APPOINTMENT OF TEMPORARY SECRETARY**

Vice President Reid moved to appoint Superintendent Tuft as Temporary Secretary to conduct the election of President of the Board of Park Commissioners for the fiscal year 2019-2020. Commissioner Alter seconded the motion. On a voice, all Commissioners voted aye. Motion carried.

**ELECTION OF OFFICERS**

Temporary Secretary Tuft entertained nominations for the office of President of the Board of Park Commissioners. Commissioner Khoeun nominated Mike Reid for President. Commissioner Alter seconded the motion. No other nominations were made. Secretary Tuft closed the nominations. On a roll call vote, all Commissioners voted aye. Motion carried. Commissioner Reid was elected as President.

President Reid asked for nominations for Vice President. Commissioner Alter nominated Khemarey Khoeun. Commissioner Aberman seconded the motion. No other nominations were made. On a roll call vote, all Commissioners voted aye. Khemarey Khoeun was elected as Vice President.

President Reid 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 Reid 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.

**ADOPTION OF OFFICIAL MEETING DAY, TIME, AND LOCATION**

Commissioner 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 2019-2020. Commissioner Khoeun seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

**ADOPTION OF OFFICIAL DEPOSITORIES**

Commissioner Aberman moved that Wintrust Financial, Chase Bank N.A, Wells Fargo Corporate Trust, Fifth Third Bank, Fifth Third Bank, Illinois Institutional Investors Trust (IIIT), Bank of New York, Zions Bank and Ehlers Bond Trust Services be approved as official depositories for the Skokie Park District for fiscal year 2019-2020. 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 2019-2020. Commissioner Khoeun seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

**ADOPTION OF OFFICIAL PUBLICATION FOR LEGAL NOTICES**

Commissioner Aberman moved to designate the Skokie Review as the official publication for legal notices of the Skokie Park District for the fiscal year of 2019-2020. Commissioner Alter seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

**BOARD WORKSHOP**

The date for the Board Workshop was discussed. The date of the Board Workshop will be Wednesday, June 5, 2019 with a time to be determined.

President Reid congratulated Commissioner Aberman on her re-election to the Board and Commissioner Desai for her election.

**ADJOURNMENT**

Commissioner Alter moved to adjourn the meeting, Commissioner Khoeun seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried. The Annual meeting adjourned at 7:50 p.m.

---

Mike Reid  
President

---

Michelle Tuft  
Secretary