

**MINUTES OF THE
BOARD WORKSHOP
OF THE
BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
AUGUST 21, 2019
6:30 P.M.**

ATTENDANCE AT MEETING

Board Members Present: President Mike Reid
Vice-President Khemarey Khoeun
Commissioner Susan Aberman
Commissioner Minal Desai

Others Present: Executive Director/Secretary John V. Ohrlund
Superintendent of Recreation and Facilities Michelle Tuft
Steve Konters, Hitchcock Design Group

Absent: Commissioner Michael Alter

CALL TO ORDER

President Reid called the Workshop of the Board of Park Commissioners to order at 6:30 p.m., followed by the recitation of the Pledge of Allegiance.

GOALS OF PLAN AND PROCESS OVERVIEW

Mr. Konters was introduced and he briefly discussed the goals of the Comprehensive Master Plan and gave an overview of the status of the process.

ANALYZE PHASE DATA

Mr. Konters reviewed the data collection and analysis phase which is currently underway. The service areas, community demographics, parks and facilities inventories and level of service analysis were presented and reviewed.

COMMUNITY INPUT

Mr. Konters described the status of the current on-line community survey. There have been 645 responses thus far which Mr. Konters described as outstanding and very representative of the community. He provided charts of several of the questions in the survey and discussed those results. Once the survey closes a complete report will be provided.

WORKSHOP DISCUSSION

Mr. Konters lead a process which consisted of an opportunity for the Board members to provide input and discuss what they see as needs and concerns for the District over the next 5 plus years. A report on this Board input will be provided.

NEXT STEPS/SCHEDULE

Several input meetings are scheduled for Thursday, September 19. Staff will provide input at meetings scheduled during the day. A group of stakeholders will be invited to attend a meeting at 2:30 PM and Commissioners were asked to provide names of individuals to be invited to

attend. A community meeting will be held at 6:30 PM to solicit input from the general community. Once all input is received the plan will move on to the analysis and recommendations phase.

ADJOURNMENT

President Reid thanked everyone for attending and providing input, and adjourned the meeting at 7:58 p.m.

Mike Reid
President

John V. Ohrlund
Secretary