

**MINUTES OF THE
BOARD WORKSHOP FOR THE
FINAL DRAFT OF THE COMPREHENSIVE PLAN
OF THE
BOARD OF PARK COMMISSIONERS
SKOKIE PARK DISTRICT
January 21, 2020
6:00 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 Michelle J. Tuft
Superintendent of Business Services Bill Schmidt
Superintendent of Parks Corrie Guynn
Superintendent of Facilities Jon Marquardt
Executive Administrative Assistant Ann Perez
Steve Konters, Hitchcock Design Group

Absent: Commissioner Michael W. Alter

CALL TO ORDER

President Reid called the Workshop of the Board of Park Commissioners to order at 6:00 p.m., followed by the recitation of the Pledge of Allegiance.

COMMENTS FROM CITIZENS

There were no comments from citizens.

COMPREHENSIVE PLAN UPDATE

Mr. Steve Konters began the presentation on the final draft of the Comprehensive Master Plan. He gave an overview of the final report section by section, in great detail. Questions were asked and answered after each section.

President Reid said the information in the report was discussed in previous Board workshops, stakeholder meetings and community meetings and was “on target”.

Vice President Khoeun asked if hiring a community engagement individual needs to be a part of the comprehensive plan. Executive Director Tuft responded no, that is a staff hiring decision that will be discussed at a future date.

Executive Director Tuft thanked Mr. Konters for the providing the District with the presentation of the final draft of the plan. Mr. Konters will provide digital copies of the finalized plan. Paper copies will be provided if requested.

ADJOURNMENT

President Reid thanked Mr. Konters. Commissioner Aberman moved to adjourn the meeting.

Vice President Khoeun seconded the motion. On a roll call vote, all Commissioners voted aye. Commissioner Alter was absent. The meeting adjourned at 6:45 p.m.

Mike Reid
President

Michelle J. Tuft
Secretary