MINUTES OF THE BOARD WORKSHOP OF THE BOARD OF PARK COMMISSIONERS SKOKIE PARK DISTRICT OCTOBER 7, 2019 6:30 P.M.

ATTENDANCE AT MEETING

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

- Others Present: Executive Director/Secretary John V. Ohrlund
- Absent: None

CALL TO ORDER

President Reid called the Workshop of the Board of Park Commissioners to order at 6:53 p.m., followed by the recitation of the Pledge of Allegiance.

EXECUTIVE SESSION

Commissioner Aberman moved to enter into executive session to consider information regarding the appointment, employment, compensation, discipline, performance or dismissal of a specific employee. Commissioner Desai seconded the motion. On a roll call vote, all Commissioners voted aye. Motion carried.

ACTION TO BE TAKEN FROM EXECUTIVE SESSION

The Board Workshop reconvened at 8:59 p.m. No action was required.

ADJOURNMENT

Commissioner Desai moved to adjourn the Board Workshop. Commissioner Alter seconded the motion. All Commissioners voted aye. Motion carried. The Board Workshop adjourned at 9:03 p.m.

Mike Reid President John V. Ohrlund Secretary