

**ANNUAL MEETING  
OF THE  
BOARD OF PARK COMMISSIONERS  
SKOKIE PARK DISTRICT  
MAY 15, 2018**

**ATTENDANCE AT MEETING**

Board Members Present: Commissioner Susan Aberman  
Commissioner Khemarey Khoeun  
Commissioner Mike Reid  
Commissioner Maureen Yanes

Absent: Commissioner Michael W. Alter

Others Present: Director/Secretary John V. Ohrlund  
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 7:50p.m.

**APPOINTMENT OF TEMPORARY SECRETARY**

Commissioner Aberman moved to appoint Executive Director Ohrlund as Temporary Secretary to conduct the election of President of the Board of Park Commissioners for the fiscal year 2018-19. Commissioner Yanes seconded the motion. On a roll call vote, all Commissioners voted aye. Commissioner Alter was absent. Motion carried.

**ELECTION OF OFFICERS**

Temporary Secretary Ohrlund entertained nominations for the office of President of the Board of Park Commissioners. Commissioner Reid nominated Susan Aberman for President. No other nominations were made. Executive Director Ohrlund closed the nominations. On a voice vote, Commissioner Aberman was elected as President. Commissioner Alter was absent.

President Aberman asked for nominations for Vice President. Commissioner Khoeun nominated Mike Reid. On a voice vote Mike Reid was elected as Vice President. Commissioner Alter was absent.

President Aberman moved to appoint Executive Director Ohrlund as Secretary of the Board of Park Commissioners. On a voice vote, all Commissioners voted aye. Commissioner Alter was absent. Motion carried.

President Aberman moved to approve the appointment of William Schmidt as Treasurer of the Board of Park Commissioners. On a voice vote, all Commissioners voted aye. Commissioner Alter was absent. Motion carried.

### **APPOINTMENT OF COMMITTEE CHAIRS**

President Aberman then appointed the following standing committee chairs: Commissioner Alter to chair the Finance Committee, Commissioner Khoeun to chair the Marketing Committee, and Commissioner Reid to chair the Parks and Recreation Committee, and for advisory committee chairs Commissioner Yanes for Diversity Advisory Committee and Commissioner Khoeun for Community Engagement and Outreach Advisory Committee.

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

Vice President Reid 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 2017-2018. Commissioner Khoeun seconded the motion. On a roll call vote, all Commissioners voted aye. Commissioner Alter was absent. Motion carried.

### **ADOPTION OF OFFICIAL DEPOSITORIES**

Commissioner Khoeun moved that North Shore Community Bank; Chase Bank N.A; Wells Fargo Corporate Trust, Fifth Third Bank, First Bank and Trust, Illinois Institutional Investors Trust (IIIT), MB Financial Bank and Zions Bank be approved as official depositories for the Skokie Park District for fiscal year 2018-2019. Commissioner Yanes seconded the motion. On a roll call vote, all Commissioners voted aye. Commissioner Alter was absent. Motion carried.

### **ADOPTION OF OFFICIAL SIGNATORIES FOR BANKING PURPOSES**

Commissioner Yanes 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 2018-2019. Vice President Reid seconded the motion. On a roll call vote, all Commissioners voted aye. Commissioner Alter was absent. Motion carried.

### **ADOPTION OF OFFICIAL PUBLICATION FOR LEGAL NOTICES**

Vice President Reid moved to designate the Skokie Review as the official publication for legal notices of the Skokie Park District for the fiscal year of 2018-2019. Commissioner Khoeun seconded the motion. On a roll call vote, all Commissioners voted aye. Commissioner Alter was absent. Motion carried.

### **ADJOURNMENT**

Vice President Reid moved to adjourn the meeting, Commissioner Khoeun seconded the motion. On a roll call vote, all Commissioners voted aye. Commissioner Alter was absent. Motion carried. The Annual meeting adjourned at 8:00p.m.

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Susan Aberman  
President

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John V. Ohrlund  
Secretary