MINUTES OF THE BOARD OF PARK COMMISSIONERS January 29, 2015

The Board of Park Commissioners held a strategic planning session on January 29, 2015 in the Conference Room of the Park District Administration Building. President Jeske called the meeting to order at 4:00 pm. Commissioners Schwartz, Beattie, Starck, and Munson were present.

Commissioner Schwartz moved to approve the agenda as presented. Commissioner Beattie seconded the motion and the voting went as follows: Ayes: Commissioners Schwartz, Beattie, Starck, Munson and President Jeske.

Dana Schaar Jahner, Executive Director for the ND Recreation and Parks Association, facilitated the strategic planning discussion with the Board, directors, and managers. The meeting was adjourned at 5:50 pm.