MINUTES OF THE BOARD OF PARK COMMISSIONERS February 3, 2020

The Board of Park Commissioners held a strategic planning session on February 3, 2020 at the Park District Administrative Office. President Beattie called the meeting to order at 4:30 pm. Commissioners Munson, Gilbertson, Zimmerman, Jeske and President Beattie were present.

Commissioner Munson moved approval of the agenda as presented. Commissioner Gilbertson seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Gilbertson, Zimmerman, Jeske and President Beattie. The nays being none, the motion carried.

Randy introduced Karel Sovak from the University of Mary who led commissioners and Park District management staff through a strategic priorities exercise.

The next regular Board meeting will be held February 20, 2020 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 5:40 pm.