

MINUTES OF THE BOARD OF PARK COMMISSIONERS  
February 19, 2013

The Board of Park Commissioners held a strategic planning session on February 19, 2013 at the Park District Administrative Office. President Schwartz called the meeting to order at 5:00 pm. Commissioners Beattie, Munson, Jeske and President Schwartz were present. Commissioner DeForest was absent.

The group reviewed the vision, mission, core purpose and core values of the Park District. These were re-affirmed. The group reviewed the four goals established for 2013-2015 and re-affirmed these goals.

The Board and staff then reviewed each of the focus areas/priority actions, deleting items and suggesting new ones for the development of the 2014-2016 Strategic Plan. Staff will provide a draft of the 2014-2016 Strategic Plan for the Board's review at the March Board meeting.

The next regular meeting of the Park Board will be February 21, 2013. The meeting was adjourned at 6:30 pm.