MINUTES OF THE BOARD OF PARK COMMISSIONERS June 28, 2018

The Board of Park Commissioners held a special Park Board orientation session on June 28, 2018 at 7:30 am at the Park District Administrative Office located at 400 East Front Avenue. Vice President Jeske called the meeting to order at 7:30 am. Commissioners Munson, Gilbertson and Vice President Jeske were present.

Commissioner Munson moved to approve the agenda as presented. Commissioner Gilbertson seconded the motion and the voting went as follows: Ayes: Commissioners Munson, Gilbertson and Vice President Jeske. The nays being none, the motion carried.

Executive Director Bina provided a review of the strategic planning process that has been used in the past years. He also reviewed selected areas of the Board of Park Commissioners' Manual. The ND Recreation and Parks Association Manual and upcoming Park Board webinar sponsored by NDRPA were also reviewed.

Sandra DePountis from the Attorney General's Office provided a review of open meetings and open records.

The next regular Board meeting will be held July 19, 2018 at 5:15 at the Tom Baker Meeting Room. The meeting was adjourned at 8:40 am.