

MINUTES OF THE BOARD OF PARK COMMISSIONERS
January 23, 2018

The Board of Park Commissioners held a special meeting on January 23, 2018 at the Park District Administrative Office. President Munson called the meeting to order at 4:00 pm. Commissioners Jeske, Schwartz, Beattie and President Munson were present. Commissioner Starck was absent.

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

President Munson introduced Dana Schaar Jahner from Clearwater Communication who led the commissioners and Park District management staff through a strategic planning session.

The next regular Board meeting will be held February 15, 2018 at 5:15 pm in the Tom Baker Meeting Room. The meeting was adjourned at 5:37 pm.