

**MINUTES OF THE 2,338th  
REGULARLY SCHEDULED BOARD  
MEETING OF THE COMMISSIONERS  
AND OFFICERS OF THE WINNETKA  
PARK DISTRICT, WINNETKA, IL  
THURSDAY, SEPTEMBER 14, 2017**

President Larkin called the meeting to order at 6:35 p.m. Commissioners Present: Mickey Archambault, Teresa Claybrook, Ian Larkin, Warren James, Eric Lussen, John Peterson and John Thomas. Staff Present: John Muno, Executive Director; John Shea, Superintendent of Recreation; Christine Berman, Superintendent of Finance; Costa Kutulas, Superintendent of Parks; Mary Cherveney, Administrative Services Manager and Edna Alvord, Systems Administrator. Visitors: Ian Perry and Kathy Perry.

**ADDITIONS/CHANGES TO AGENDA**

None

**APPROVAL OF FINANCIALS**

Commissioner James made a motion to approve the August financials as presented. The motion was seconded by Commissioner Thomas. During discussion, Superintendent of Finance, Berman presented an overview of the August 2017, including updates to the dashboards. The August 2017 Financials passed by voice vote. Motion carried.

**APPROVAL OF VOUCHERS**

Commissioner Claybrook made a motion to approve the September 2017 vouchers in the amount of \$289,874.94. The motion was seconded by Commissioner James. During discussion, Commissioner Claybrook asked for clarification on the fencing removal at Lloyd Park and it was answered by Superintendent Kutulas. A roll call vote was taken. Ayes: Archambault, Claybrook, James, Lussen, Peterson, Thomas, Larkin. Nays: None. Motion carried.

**REMARKS FROM VISITORS**

None

**APPROVAL OF MINUTES**

Commissioner Peterson made a motion to approval the Regular Board Meeting Minutes of August 24, 2017. The motion was seconded by Commissioner Archambault and a roll call vote was taken. Ayes: Archambault, Claybrook, James, Lussen, Peterson, Thomas, Larkin. Nays: None. Motion carried.

**COMMUNICATIONS**

None

**NEW BUSINESS - New Phone System**

Commissioner James made a motion to approve the Virtual Server proposal from CallOne including five-year hardware and software support for a cost not to exceed \$38,035.86. The motion was seconded by Commissioner Archambault. During discussion, Executive Director Muno reminded the Park Board that this was in the 2017 budget and the current phone system after 12 years is in need of an upgrade. A roll call vote was taken. Ayes: Archambault, Claybrook, James, Lussen, Peterson, Thomas, Larkin. Nays: None. Motion carried.

Continued minutes from the 2,338th  
Regular Board meeting  
September 14, 2017

### **MATTERS OF THE DIRECTOR**

Executive Director Munro shared the following:

- School District #36 Future Ready Publication & Presentation
- CDGA Golf Centennial Article
- Winnetka Talk Stormwater Article
- Winnetka Current Dwyer Park Article
- Met with New Executive Director of the Community House, Bob Thomas

### **BOARD LIASION REPORTS**

No report, but some discussion took place relative to the One Winnetka project.

### **REMARKS FROM VISITORS**

No remarks at this time.

### **STAFF REPORTS**

Superintendent Kutulas shared the Crow Island Woods 5 Phase Stewardship Plan and current recycling practices with the Park Board.

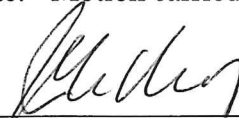
Superintendent Shea reminded the Park Board about Bike Winnetka and Fall Fest this Saturday and Superhero Dash on September 30.

### **ADJOURNMENT**

Commissioner Thomas made a motion to adjourn the meeting at 7:15 p.m. The motion was seconded by Commissioner Claybrook and passed by a voice vote. Motion carried.



\_\_\_\_\_  
Ian Larkin, Board President



\_\_\_\_\_  
John Munro, Board Secretary