

**MINUTES OF THE WINNETKA PARK DISTRICT  
BOARD OF COMMISSIONERS  
ANNUAL MEETING  
THURSDAY, MAY 18, 2017**

President Ian Larkin called the meeting to order at 6:46 p.m. and a roll call was taken.

Commissioners Present: Mickey Archambault, Teresa Claybrook, Ian Larkin, John Peterson and John Thomas. Staff Present: John Muno, Executive Director; Bob Farmer, Chief Financial Officer; John Shea, Superintendent of Recreation; Costa Kutulas, Superintendent of Park; and Mary Cherveney, Administrative Services Manager.

**Swear in New Commissioners**

Executive Director, John Muno swore in Teresa Claybrook to her second term as commissioner and Warren James for his first term as commissioner. Eric Lussen was absent and will be sworn in at the June 8 special meeting.

**Election of Officers**

Executive Director Muno opened the floor for nominations for Board President.

Commissioner Claybrook made a motion to nominate Commissioner Larkin as Board President for a one-year term. Muno asked for additional nominations. There being no further nominations, Muno asked for a motion to close nominations. Commissioner Thomas made a motion to close nominations for Board President. The motion was seconded by Commissioner Peterson and passed by a voice vote. Motion carried.

Commissioner Archambault made a motion to elect Ian Larkin as Board President. The motion was seconded by Commission James and a roll call vote was taken. Ayes: Archambault, Claybrook, James, Peterson, Thomas, Larkin. Nays: None. Motion carried.

Commissioner Larkin took over as President.

President Larkin opened the floor for nominations for Board Vice President.

Commissioner Peterson made a motion to nominate Commissioner Archambault as Board Vice President for a one-year term. President Larkin asked for additional nominations. There being no further nominations, President Larkin asked for a motion to close nominations. Commissioner Claybrook made a motion to close nominations for Board President. The motion was seconded by Commissioner James and passed by a voice vote. Motion carried.

Commissioner Peterson made a motion to elect Mickey Archambault as Board Vice President. The motion was seconded by Commission Claybrook and a roll call vote was taken. Ayes: Claybrook, James, Peterson, Thomas, Archambault, Larkin. Nays: None. Motion carried.

#### **Appointment of Director, Secretary, Treasurer and Attorney**

Commissioner Thomas made a motion to appoint John Muno as Executive Director and Board Secretary of the Winnetka Park District. The motion was seconded by Commissioner Archambault and passed by a voice vote. Motion carried.

Commissioner Claybrook made a motion to appoint Bob Farmer as Treasurer of the Winnetka Park District. The motion was seconded by Commissioner Thomas and passed by a voice vote. Motion carried.


Commissioner Archambault made a motion to appoint Robbins Schwartz as the Winnetka Park District attorneys. The motion was seconded by Commissioner Thomas and passed by a voice vote. Motion carried.


#### **Committee Assignments**

President Larkin made the following Committee and Liaison assignments:

- Audit Committee – Commissioner Thomas, Chair; and Commissioners Archambault, and Lussen.
- Stormwater Committee – Commissioners Archambault, James and Peterson
- Project Oversight Committee – Commissioner Thomas and another to be named as needed.
- Winnetka Caucus Council – Commissioner Thomas
- Environmental/Forestry Commission – No appointment made. Superintendent of Parks, Costa Kutulas will periodically review minutes.
- Northern Suburban Special Recreation Association – Executive Director Muno
- School District 36 and New Trier High School – Commissioner Claybrook
- Winnetka Parks Foundation – Commissioners Peterson
- Village Planning Commission – Commissioner Thomas

Commissioner Claybrook made a motion to adjourn the meeting at 7:03 p.m. The motion was seconded by Commissioner Archambault and passed by a voice vote.

  
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Ian Larkin, President

  
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John Muno, Secretary