

**MINUTES OF THE WINNETKA PARK DISTRICT
BOARD OF COMMISSIONERS
ANNUAL MEETING
THURSDAY, MAY 27, 2021**

President Archambault called the meeting to order at 7:23p.m.

Commissioners Present: Mickey Archambault, Christina Codo, Warren James, Eric Lussen, Cynthia Rapp, Colleen Root, David Seaman.

Commissioners Absent: None

Staff Present: John Peterson, Executive Director; Christine Berman, Superintendent of Finance; Costa Kutulas, Director of Parks & Maintenance; Libby Baker, Office Associate and Kelsey Raftery, Marketing Brand Manager; Ania Cramer, Community Outreach/Business Development.

Audience Present: None

Swear in New Commissioners

Executive Director John Peterson swore in Warren James and Eric Lussen to their second, four-year terms as Commissioner; and Colleen Root to her first term of office.

Election of Officers

Executive Director Peterson opened the floor for nominations for Board President to serve a one-year term.

Commissioner Archambault nominated Commissioner James as Board President. Executive Director Peterson asked for additional nominations. There being no further nominations, Director Peterson asked for a motion to close nominations. Commissioner Lussen made a motion to close nominations for Board President. Commissioner Rapp seconded the motion. A roll call vote was taken.

Ayes: Archambault, Codo, James, Lussen, Rapp, Root, Seaman

Nays: None

Motion carried

Commissioner Lussen made a motion to elect Commissioner James as Board President to serve a one-year term. Commissioner Codo seconded the motion. A roll call vote was taken.

Ayes: Archambault, Codo, Knupp, James, Rapp, Root, Lussen

Nays: None

Motion carried

President James opened the floor for nominations for Board Vice President. Commissioner Archambault nominated Commissioner Codo as Board Vice President to serve a one-year term. President James asked for additional nominations.

There being no further nominations, President James asked for a motion to close nominations. Commissioner Archambault made a motion to close nominations for Board Vice President. Commissioner Lussen seconded the motion. A roll call vote was taken.

Ayes: Archambault, Codo, James, Lussen, Rapp, Root, Seaman

Nays: None

Motion carried

Commissioner Archambault made a motion to elect Commissioner Codo as Board Vice President. Commissioner Lussen seconded the motion. A roll call vote was taken.

Ayes: Archambault, Codo, James, Lussen, Rapp, Root, Seaman

Nays: None

Motion carried

Appointment of Director, Secretary, Treasurer and Attorney

Commissioner Archambault made a motion to appoint John Peterson as Executive Director and Board Secretary of the Winnetka Park District. Commissioner Lussen seconded the motion. Passed by a voice vote.

Motion carried

Commissioner Archambault made a motion to appoint Christine Berman as Treasurer of the Winnetka Park District. Commissioner Lussen seconded the motion. Passed by a voice vote.

Motion carried

Commissioner Archambault made a motion to appoint Robbins Schwartz as the Winnetka Park District attorney. Commissioner Lussen seconded the motion. Passed by a voice vote.

Motion carried

Liaison Assignments

President James made the following Liaison assignments:

- New Trier Township High School: Christina Codo
- Northern Suburban Special Recreation Association: John Peterson
- Stormwater: Mickey Archambault and Colleen Root
- Village of Winnetka: Warren James
- Winnetka Caucus Council Parks Committee: David Seaman
- Winnetka Public Schools District #36: Cynthia Rapp
- Winnetka Parks Foundation: Eric Lussen

Commissioner Archambault made a motion to adjourn the meeting at 7:41 p.m.
Commissioner Lussen seconded the motion and a roll call vote was taken.

Ayes: Archambault, Codo, James, Lussen, Rapp, Root, Seaman

Nays: None

Motion carried



John Peterson, Secretary

June 24, 2021

Date