

**MINUTES OF THE WINNETKA PARK DISTRICT
BOARD OF COMMISSIONERS
ANNUAL MEETING
THURSDAY, MAY 21, 2020**

President Archambault called the meeting to order at 7:35p.m. and a roll call was taken. Commissioners Present: Mickey Archambault, Teresa Claybrook, Christina Codo, Warren James, Colleen Knupp, and Eric Lussen. Commissioner Absent: None. Staff Present: John Muno, Transitional Executive Director; John Shea, Superintendent of Recreation; Christine Berman, Superintendent of Finance; Costa Kutulas, Superintendent of Parks; Lara Kuechel, Executive Assistant and Kelsey Raftery, Marketing Brand Manager. Audience Present: None

Election of Officers

Executive Director John Peterson opened the floor for nominations for Board President.

Commissioner Claybrook made a motion to nominate Commissioner Archambault as Board President for a one-year term. Peterson asked for additional nominations. There being no further nominations, Peterson asked for a motion to close nominations. Commissioner Lussen made a motion to close nominations for Board President. Commissioner James seconded the motion. Passed by a voice vote. Motion carried.

Commissioner Lussen made a motion to elect Commissioner Archambault as Board President. Commissioner Knupp seconded the motion and a roll call vote was taken. Ayes: Archambault, Claybrook, Codo. Knupp, James, Lussen. Nays: None. Motion carried.

Commissioner Archambault thanked the Board for their confidence. President Archambault took over the meeting as the President.

President Archambault opened the floor for nominations for Board Vice President. President Archambault made a motion to nominate Commissioner Claybrook Board Vice President for a one-year term. President Archambault asked for additional nominations.

There being no further nominations, President Archambault asked for a motion to close nominations. Commissioner James made a motion to close nominations for Board Vice President. Commissioner Lussen seconded the motion. Passed by a voice vote. Motion carried.

Commissioner Codo made a motion to elect Commissioner Claybrook as Board Vice President. Commissioner Knupp seconded the motion and a roll call vote was taken. Ayes: Archambault, Claybrook, Codo. Knupp, James, Lussen, Peterson. Nays: None. Motion carried.

Appointment of Director, Secretary, Treasurer and Attorney

Commissioner Lussen made a motion to appoint John Peterson as Executive Director and Board Secretary of the Winnetka Park District. Commissioner Claybrook seconded the motion. Passed by a voice vote. Motion carried. Executive Director Peterson stated his pleasure to continue to serve.

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

Commissioner Codo made a motion to appoint Robbins Schwartz as the Winnetka Park District attorneys. Commissioner Lussen seconded the motion. Passed by a voice vote. Motion carried.

Liaison Assignments

President Archambault made the following Liaison assignments:

- New Trier Township High School: Christina Codo
- Northern Suburban Special Recreation Association: John Peterson
- Stormwater: Mickey Archambault and Warren James
- Winnetka Caucus Council: Teresa Claybrook
- Winnetka Public Schools District #36: Colleen Knupp
- Winnetka Parks Foundation: Eric Lussen

Resolution 20-05-21 Designating FOIA Officers

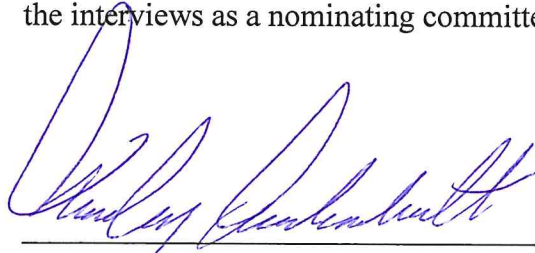
Commissioner James made a motion to approve Resolution 20-05-21-designating Executive Director John Peterson and Executive Assistant Lara Kuechel as FOIA officer for the District as presented in the board packet. Commissioner Codo seconded a motion and a roll call vote was taken.

Ayes: Archambault, Claybrook, Codo, Knupp, James, Lussen Nays: None. Motion carried.

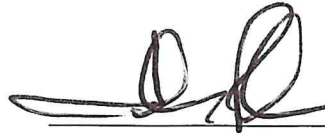
President Archambault noted that the Park Board decided in favor of granting a \$10,000.00 bonus to Transitional Executive Director Muno; he then offered his thanks for their consideration for the past years.

Commissioner Codo made a motion to adjourn the meeting at 7:45 p.m. Commissioner James seconded the motion and a roll call vote was taken. Ayes: Archambault, Claybrook, Codo, Knupp, James, Lussen. Nays: None. Motion carried.

One additional item mentioned by President Archambault; he asked for names of the candidates for Park Board Commissioner so that Gerri Kahnweiler, Ian Larkin and Brad McLane can conduct the interviews as a nominating committee.



Mickey Archambault, President



John Peterson, Secretary