## MINUTES OF BUDGET AND APPROPRIATION HEARING OF THE COMMISSIONERS AND OFFICERS OF THE WINNETKA PARK DISTRICT, WINNETKA, IL THURSDAY, MARCH 23, 2017

President, Ian Larkin called the meeting to order at 6:30 p.m. Commissioners present: Mickey Archambault, Brad McLane, John Thomas, Teresa Claybrook, John Peterson, Gerri Kahnweiler, and Ian Larkin. Commissioner absent: None. Staff present: Robert Smith, Executive Director; John Muno, Superintendent of Facilities; Bob Farmer, Superintendent of Finance; Mary Cherveny, Communication/Marketing Manager; John Shea, Superintendent of Recreation; Costa Kutulas, Superintendent of Parks, Rich Schram, Landscape Architect, Margo Sorenson, Accounts Payable and Chris Varner, Graphic Design Marketing Specialist. Visitors: Chuck Balling, Kelly Smith and Warren James.

## ADDITIONS/CHANGES TO AGENDA

None.

## Public Comment on Fiscal Year 2017 Budget and Appropriation Ordinance #548

Superintendent of Finance, Bob Farmer informed the Board that the Budget and Appropriation Hearing conducted on February 23, 2017 was set aside due to a missed posting of a public notice. Mr. Farmer introduced Budget and Appropriation Ordinance #548 for Board review and consideration.

President Larkin opened the meeting to Board comment and questions. None were made.

President Larkin opened the meeting to public comments and questions. None were made.

## **ADJOURNMENT**

Commissioner Thomas made a motion to adjourn the regular board meeting at 6:33 pm. The motion was seconded by Commissioner Kahnweiler and passed by a voice vote. Motion carried.

Ian Larkin, Board President	John Muno, Board Secretary	