

**WINNETKA PARK DISTRICT  
THURSDAY, APRIL 10, 2014  
Community Room  
540 Hibbard Road  
5:30 P.M.**

**PARKS AND BEACHES COMMITTEE MEETING**

**Parks and Beaches Committee**

Teresa Claybrook, Chair  
Ian Larkin, Member  
Ed Harney, Member  
John Thomas, Member  
Bob Smith - Staff  
John Muno - Staff

**AGENDA**

1. "State of the Lake"
2. Outdoor Ice Report
3. Lakefront Master Plan Budget
4. Skokie Playfield Service Center Bid Results
5. Adjournment

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact the Park District's ADA Compliance Coordinator, John Muno, at the Park District's Administrative Office, 540 Hibbard Road, Winnetka, IL Monday through Friday from 8:30 a.m. to 5:00 p.m. at least 48 hours prior to the meeting. Telephone number 847-501-2040; Fax number 847-501-5779. Requests for a qualified interpreter require five (5) working days advance notice.

**WINNETKA PARK DISTRICT  
THURSDAY, APRIL 10, 2014  
Community Room  
540 Hibbard Road  
6:15 P.M.**

**ADMINISTRATION COMMITTEE**

**Administration Committee**  
Ian Larkin, Chair  
Richard Pierce  
Gerri Kahnweiler  
Executive Director Robert Smith

**AGENDA**

1. NSSRA Resolution
2. Dashboards
3. Caucus Materials
4. Adjournment

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**WINNETKA PARK DISTRICT  
THURSDAY, APRIL 10, 2014  
Community Room  
540 Hibbard Road  
7:00 P.M.**

**FINANCE COMMITTEE MEETING**

**Finance Committee**  
Ed Harney, Chair  
Ian Larkin  
Gerri Kahnweiler  
Bob Farmer

**AGENDA**

1. Roll Call
2. Ratio Analysis
  - a. Historical Ratio of Fees to Taxes
  - b. Historical Line item expense to either Total Operating Expense or Total Expense
  - c. Any Other Ratios Derived by Finance Committee or Commissioners.
3. Benchmarking Winnetka Park District vs. other Park Districts
4. Budget Implications and Budget Practices
  - a. Timeline for 2015 Budget Process
5. Reserve Levels
  - a. Minimum Reserve Levels by Fund
  - b. Minimum reserve levels by Taxing/Enterprise Entity
6. Adjournment

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