

**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE
MEETING MINUTES
THURSDAY, JULY 10, 2014
GOLF COURSE/CLUBHOUSE
5:30 P.M.**

President McLane called the meeting to order at 5:30p.m. Commissioners present: Richard Pierce, Ed Harney, Ian Larkin, Brad McLane and John Thomas. Commissioners absent: Teresa Claybrook and Gerri Kahnweiler. Staff present: Robert Smith, Executive Director; John Muno, Superintendent of Recreation; Bob Farmer, Chief Financial Officer; Mary Cherveney, Communication/Marketing Manager; Costa Kutulas, Superintendent of Parks; Henry Michna, Golf Course Superintendent; Tom Gullen, Superintendent of Facilities; Matt Johnson, Golf Course Manager; Dan Downey, Asst. Golf Course Manager; Edna Alvord, Systems Administrator and Libby Baker, Administrative Assistant. Visitors present: None.

Golf Dredging – 18th Fairway

Director Smith updated the Board with information regarding the drainage ditch which runs along the 18th fairway between the forest preserve property and golf course. He stated that he would like to have the dredging done during the off season. The first step is the construction document phase. Once that has been completed he would like to start meeting with the Cook County Forest Preserve District and the Metropolitan Water Reclamation District. Tom Gullen described the impact that the flooding has on the ice arena and would send the board members pictures and videos from past rains. Director Smith and Henry Michna lead the group out to the ditch where Henry discussed in detail the problems that are occurring with water flow through the conveyance ditch. The discussion will be brought to the regular board meeting on July 24.

Hubbard Woods Master Plan Report - Review

Director Smith informed the Board that it appears that the park district owns the road that runs between the park and the train station. Village staff are in the process of reviewing records to confirm the park district's ownership. Director Smith mentioned that park district and village staff met with representatives of Union Pacific who made it clear that they are not interested in selling the building. The current status of the building is that U.P. owns it, Metra operates it and the Village leases it. There is a possibility of subletting it from the Village, but it would be complicated. Director Smith will next meet with Green Associates to determine what it might cost to update the bathrooms in the building. The next step for the Hubbard Woods plan is to bring the report to the Village to ask for approval and for a special use permit. This would take place in September. Director Smith is recommending that the budget numbers be left out of the report.

Continued Minutes from the
Committee of the Whole meeting
July 10, 2014

Dashboards – Partnerships

Mary Cherveney presented her dashboard to the Board pointing out that through the end of the 2nd quarter of 2014 the park district is already ahead of the total amount of 2013. For her next dashboard Mary will add an additional chart that shows the previous year end totals. The Board recommended that Mary change the location of the year on the graph. Mary also announced that Jenn Matuska has accepted a new position with an interior design firm and her last day was Thursday, July 10. Staff will reevaluate the position before hiring someone new.

Adjournment

The meeting was adjourned at 6:25 p.m.

Brad McLane, President

Robert Smith, Secretary