

**MINUTES OF THE WINNETKA PARK DISTRICT  
BOARD OF COMMISSIONERS  
ANNUAL MEETING  
THURSDAY, MAY 26, 2016**

President Brad McLane called the meeting to order at 7:53 p.m. and a roll call was taken. Commissioners present: Mickey Archambault, Teresa Claybrook, Ian Larkin, Brad McLane, John Peterson and John Thomas. Commissioner absent: Gerri Kahnweiler. Staff present: Robert Smith, Executive Director; John Muno, Superintendent of Facilities; Bob Farmer, Chief Financial Officer; Mary Cherveney, Communication/Marketing Manager; Pat Fragassi, Tennis Manager and Libby Baker, Administrative Manager/Safety Coordinator.

**Election of Officers**

Director Smith opened the floor for nominations for Board President.

Commissioner Thomas made a motion to nominate Commissioner Larkin as Board President for a one-year term. Director Smith asked for additional nominations. There being no further nominations, Director Smith asked the commissioners to complete the ballot. Director Smith counted the ballots and Ian Larkin was unanimously elected Board President.

Commissioner Larkin took over as President.

President Larkin opened the floor for nominations for Board Vice President.

Commissioner Claybrook made a motion to nominate Commissioner Thomas as Vice President for a one year term. President Larkin asked for additional nominations. Commissioner Peterson made a motion to nominate Commissioner Archambault as Vice President for a one year term. President Larkin asked for additional nominations. There being no further nominations, President Larkin asked the commissioner to complete the appropriate ballot. Director Smith counted the ballots and stated that both Commissioners Thomas and Archambault received 3 votes, resulting in a tie. The election of the Vice President was tabled.

**Appointment of Director, Secretary, Treasurer and Attorney**

Commissioner McLane made a motion to appoint Robert Smith as Executive Director and Board Secretary of the Winnetka Park District. The motion was seconded by Commissioner Archambault and passed by a voice vote. Motion carried.

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Commissioner Thomas made a motion to appoint Bob Farmer as Treasurer of the Winnetka Park District. The motion was seconded by Commissioner McLane and passed by a voice vote. Motion carried.

Commissioner McLane made a motion to appoint Robbins Schwartz as the park district attorneys. The motion was seconded by Commissioner Archambault and a roll call vote was taken. Ayes: Archambault, Claybrook, Larkin, Peterson, Thomas, and McLane. Nays: None. Absent: Kahnweiler. Motion carried.

### **Committee Assignments**

The Board tabled this item until the next meeting.

### **Liaison Responsibilities**

The Board tabled this item until the next meeting.

The Board discussed holding a special meeting on June 9 prior to the committee meetings to vote for the office of Vice President and to determine committee and liaison assignments.

Commissioner Claybrook made a motion to adjourn the meeting at 8:08 p.m. The motion was seconded by Commissioner Thomas and passed by a voice vote.

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Ian Larkin, President

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Robert Smith, Secretary