

**WINNETKA PARK DISTRICT  
COMMITTEE OF THE WHOLE  
MEETING MINUTES  
THURSDAY, MAY 26, 2016  
COMMUNITY ROOM  
amended June 23, 2016**

President McLane called the meeting to order at 5:35 p.m. 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; Joel Primack, intern, and Libby Baker, Administrative Manager/ Safety Coordinator. Visitors: Jane Saccaro, Dan Streiff, and Sherry Molitor; representatives of the Village of Winnetka Caucus Council – Parks Committee.

**OLD BUSINESS**

None

**NEW BUSINESS**

**Winnetka Caucus Council**

Parks Caucus Committee Chair Jane Saccaro asked the Board for input on the annual survey questions and the job description for potential new Park Board members. She would like to see the job description posted on the park district website once it is refined.

The survey discussion focused on questions specifically related to the renovations at Dwyer Park and an outdoor pool. The Board provided suggestions for phrasing the questions to provide the most valuable input to the park district. Hope to have survey results compiled by the end of September.

The job description will include a brief explanation about the park district, along with the requirements of the position and level of commitment expected.

**ADJOURNMENT**

The meeting was adjourned at 6:04 p.m.

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Ian Larkin, President

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Robert Smith, Secretary