

**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE
MEETING MINUTES
THURSDAY, JULY 28, 2016
COMMUNITY ROOM**

President Larkin called the meeting to order at 6:00 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; John Muno, Superintendent of Facilities; Bob Farmer, Chief Financial Officer; Mary Cherveney, Communication/Marketing Manager; John Shea, Superintendent of Recreation; Costa Kutulas, Superintendent of Parks; Britni Purnell, HR & Benefits Coordinator; Paul Godek, Lead Mechanic; John Barrett, Facilities Maintenance Supervisor; Joel Primack, intern, and Libby Baker, Administrative Manager/ Safety Coordinator. Visitors: Craig Culp, NSSRA.

OLD BUSINESS

None

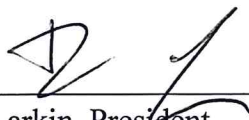
NEW BUSINESS

New Federal Overtime Rule

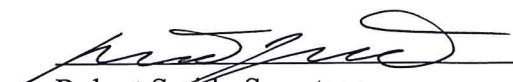
Chief Financial Officer Farmer and HR & Benefits Coordinator Purnell reviewed the new federal overtime rule and how it will potentially affect the District. They explained that five positions will be affected. Chief Financial Officer Farmer and HR & Benefits Coordinator Purnell also reviewed several options for the Board's consideration. During the budget process staff will make a recommendation to the Board. Commissioner McLane inquired about how other neighboring park districts are responding to the new law and staff responded that they are doing some research. Commissioner Peterson requested additional data regarding the financial impact should the District decide to pay the overtime rate rather than increase salaries to get a true picture of the cost.

ADJOURNMENT

The meeting was adjourned at 6:12 p.m.



Ian Larkin, President



Robert Smith, Secretary