

**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE
MEETING MINUTES
THURSDAY, APRIL 9, 2015
COMMUNITY ROOM
5:30 P.M.**

President McLane called the meeting to order at 5:30 p.m. Commissioners present: Ed Harney, Teresa Claybrook, Gerri Kahnweiler and John Thomas. Commissioners absent: Ian Larkin and Richard Pierce. 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; John Shea, Recreation Manager. Visitors: John Shabica, John Peterson and Mickey Archambault.

Affiliate Agreements

Director Smith updated the board regarding the park district's affiliate agreement with the Kenilworth-Winnetka Baseball Association (KWBA). He also distributed a copy of the current agreement. John Shea gave a power point presentation highlighting the terms of the agreement, fees assessed and the District's Field Use Policy.

ADJOURNMENT

The meeting was adjourned at 5:54 p.m.

Brad McLane, President

Robert Smith, Secretary

**WINNETKA PARK DISTRICT
PARKS AND BEACHES COMMITTEE
MEETING MINUTES
THURSDAY, APRIL 9, 2015
COMMUNITY ROOM
6:30 P.M.**

Committee Chair Teresa Claybrook called the meeting to order at 5:54 p.m. Committee member present: Commissioner Thomas. Committee member absent: Commissioner Larkin. Also present: Commissioners Brad McLane 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; John Shea, Recreation Manager; Visitors present: Mickey Archambault, John Peterson and John Shabica.

State of the Lake

John Shabica reported to the board on the current state of Lake Michigan. His presentation included photos and facts related to water levels and beach/sand conditions.

Adjournment

The meeting was adjourned at 6:20 p.m.

Brad McLane, President

Robert Smith, Secretary

**WINNETKA PARK DISTRICT
REVENUE FACILITIES COMMITTEE
MEETING MINUTES
THURSDAY, APRIL 9, 2015
COMMUNITY ROOM
6:00 P.M.**

Committee member Ed Harney called the meeting to order at 6:20 p.m. Committee member present: Commissioner Thomas. Committee member absent: Richard Pierce. Also present: Commissioners Teresa Claybrook and Brad McLane. 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 and John Shea, Recreation Manager. Visitors present. John Shabica, Mickey Archambault and John Peterson.

Golf Maintenance Equipment Purchase

Superintendent of Parks Costa Kutulas reviewed the board summary for the purchase of a piece of equipment for the golf maintenance department. After questions, Commissioner Harney recommended that this item be brought to the full board for approval at the April 23 meeting.

Adjournment

The meeting was adjourned at 6:23 p.m.

Brad McLane, President

Robert Smith, Secretary