

**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE
MEETING MINUTES
THURSDAY, MAY 14, 2015
COMMUNITY ROOM
5:30 P.M.**

President McLane called the meeting to order at 5:35 p.m. Commissioners present: Teresa Claybrook, Richard Pierce, and John Thomas. Commissioners absent: Ed Harney, Gerri Kahnweiler and Ian Larkin. Staff present: Robert Smith, Executive Director; Bob Farmer, Chief Financial Officer; Costa Kutulas, Superintendent of Parks and Libby Baker, Administrative Manager. Visitors: Steve Konters and Colin Marshall. John Peterson arrived at 6:30 p.m.

Bikeway Master Plan

Steve Konters from Hitchcock Design reviewed with the Board the original plan presented to the Park Board back in 2012. He explained that two public meetings had been held and a presentation had been made to the Village Council. Through a power point presentation, Steve described the plan and explained the various routes and way finding sign options. A main focus was the East-West connections. The next steps outlined by Steve include: address concerns expressed by several residents and provide the safety statistics requested by Village Council members in addition to formulating a solution or compromise on signage on Sheridan Road. Steve recommended that a meeting be scheduled with Village staff to gather additional input and direction to bring to the Park Board and ultimately the Village Board. A draft of the recommendations to the plan should be developed and then presented for adoption.

Hubbard Woods Shelter Color Selection

Colin Marshall from GreenAssociates presented the Board with color options for the new shelter at Hubbard Woods. The board reached a consensus of three options to present to the Design Review Board (DRB) on May 21.

Golf Course Paving

Superintendent of Parks Costa Kutulas distributed a map to describe the areas around the golf course and clubhouse that are set to be repaved. Bid results will be presented at the May 28 regular board meeting with a recommendation for approval.

June Audit Committee

The board will need to hold an audit committee meeting in June to review the annual audit. The board will set that meeting date on May 28 once the new board members have been sworn in and committee and liaison assignments have been determined.

Continued minutes of the
Committee of the Whole Meeting
May 14, 2015

Resolution

This item will be tabled until the May 28 regular board meeting.

Recognition Signage at Ice Arena

Director Smith shared with the Board a draft design of a sign/plaque that will be displayed in the lounge at the ice arena in recognition of Tom Gullen's service to the park district and the ice arena. Commissioner Thomas expressed his concern regarding the use of plaques to recognize employees. Director Smith noted that this might be addressed in the review of the updated policy and procedure manual.

ADJOURNMENT

The meeting was adjourned at 6:56 p.m.

Brad McLane, President

Robert Smith, Secretary