

**WINNETKA PARK DISTRICT
FINANCE COMMITTEE
MEETING MINUTES
THURSDAY, APRIL 14, 2016
COMMUNITY ROOM
5:50 P.M.**

Committee Chair Gerri Kahnweiler called the meeting to order at 6:03 p.m. Committee members present: Commissioners Gerri Kahnweiler and Ian Larkin. Commissioner absent: John Thomas. Also present: Commissioners Mickey Archambault, Teresa Claybrook, Brad McLane and John Peterson. Staff present: Robert Smith, Executive Director; Bob Farmer, Chief Financial Officer; Mary Cherveney, Communication & Marketing Manager; Costa Kutulas, Superintendent of Recreation; John Shea, Superintendent of Recreation; and Libby Baker, Administrative Manager/Safety Coordinator. Visitors: Chris Currier and Matt Barton of the Windward Boardshop, and Patrick Smith.

UNFINISHED BUSINESS

None

NEW BUSINESS

Banking Services

Chief Financial Officer Bob Farmer reviewed the banking services the Park District is currently receiving from BMO Harris. He noted that the District is still satisfied with the services. Communication/Marketing Manager Mary Cherveney added that BMO Harris is currently a community partner and is a financial contributor to our programs and events. Commissioner Peterson would like staff to initiate a conversation with the other local financial institutions to determine what other services may be available.

Policy Review

The Board reviewed and discussed Chapters 6 and 7 of the Policy Manual. The suggested revisions will be highlighted and presented in the first reading of Chapters 6 and 7 at the Regular Board meeting on April 28, 2016.

ADJOURNMENT

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

Brad McLane, President

Robert Smith, Secretary