

**WINNETKA PARK DISTRICT
FINANCE COMMITTEE
MEETING MINUTES
THURSDAY, JULY 14, 2016
COMMUNITY ROOM**

Committee Chair Gerri Kahnweiler called the meeting to order at 5:55 p.m. Committee members present: Gerri Kahnweiler, Ian Larkin and John Thomas. Also present: Commissioners Mickey Archambault, Teresa Claybrook and John Peterson. Staff present: Robert Smith, Executive Director; Costa Kutulas, Superintendent of Parks; John Muno, Superintendent of Facilities; Bob Farmer, Chief Financial Officer; and John Shea, Superintendent of Recreation and Rick Schram, Landscape Architect. Visitors: Jake Claybrook and Ben Claybrook.

UNFINISHED BUSINESS

None

NEW BUSINESS

Budget Assumptions

Chief Financial Officer Farmer reviewed the budget timeline and gave an overview of the budget assumptions for the next fiscal year. The Board requested a breakdown of the merit increase percentages awarded, by department, to gain a better understanding of the impact and to help determine what the percentage should be for FY2017.

REMARKS FROM VISITORS

None

ADJOURNMENT

The meeting was adjourned at 6:10 p.m.

Ian Larkin, President

Robert Smith, Secretary