

**WINNETKA PARK DISTRICT  
PARKS AND BEACHES COMMITTEE  
MEETING MINUTES  
THURSDAY, FEBRUARY 11, 2016  
COMMUNITY ROOM  
5:30 P.M.**

Committee Chair Teresa Claybrook called the meeting to order at 5:32 p.m. Committee members present: Mickey Archambault, Teresa Claybrook, and John Thomas. Also present: Commissioners Gerri Kahnweiler and Ian Larkin. Staff present: Robert Smith, Executive Director; Bob Farmer, Chief Financial Officer; John Muno, Superintendent of Facilities; Mary Cherveney, Communication & Marketing Manager; John Shea, Superintendent of Recreation; Kevin Rutherford, Recreation Maintenance Coordinator and Libby Baker, Administrative Manager/Safety Coordinator. Visitors: Chuck Balling, GovHR and Kristen Leahy, Winnetka Youth Organization.

**NEW BUSINESS**

**Glencoe Park District Beach Access Request**

This is the third year that the Glencoe Park District has requested access to the Winnetka Park District beaches on the 4<sup>th</sup> of July. Their beach will be closed due to the fireworks display scheduled for that evening. Director Smith stated that access was granted the last two summers and there were no issues. Following questions and discussions, the Committee recommended that this item be brought to the full Board for approval at the February 25 meeting.

**ADJOURNMENT**

The meeting was adjourned at 5:37 p.m.

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Brad McLane, President

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Robert Smith, Secretary