

**WINNETKA PARK DISTRICT
RECREATION COMMITTEE
MEETING MINUTES
THURSDAY, APRIL 14, 2016
COMMUNITY ROOM
6:10 P.M.**

Committee Chair Gerri Kahnweiler called the meeting to order at 6:20 p.m. Committee members present: Commissioners Gerri Kahnweiler, Ian Larkin and Teresa Claybrook. Also present: Commissioners Mickey Archambault, Brad McLane, and John Peterson. Staff present: Robert Smith, Executive Director; Bob Farmer, Chief Financial Officer; John Muno, Superintendent of Facilities; Costa Kutulas, Superintendent of Parks; Mary Cherveney, Communication & Marketing Manager; John Shea, Superintendent of Recreation; and Libby Baker, Administrative Manager/Safety Coordinator. Visitors: Chris Currier and Matt Barton of the Windward Boardshop.

UNFINISHED BUSINESS

None

NEW BUSINESS

Recreation Staff Restructure Proposal

Superintendent of Recreation John Shea reviewed a power point presentation regarding the proposal to restructure the Recreation Department. Over the past three years staff have consistently added new programs and enhanced current programs, which in turn has increased customer satisfaction and added over \$700,000 to the fund balance. Consequently, other program areas have suffered due to the increased work load.

John described the financial impact of adding an additional staff and explained that it will allow for the provision of additional programming opportunities and enhancement to current offerings.

The committee was presented with the option of beginning recruitment for the position upon approval of the full Park Board, or deferring until 2017. The committee recommended moving forward with the recruitment process. This item will be presented for approval at the Regular meeting on April 28, 2016.

ADJOURNMENT

The meeting was adjourned at 6:37 p.m.

Brad McLane, President

Robert Smith, Secretary