

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

Committee Chair Gerri Kahnweiler called the meeting to order at 6:10 p.m. Committee members present: Teresa Claybrook, Gerri Kahnweiler and Ian Larkin. Also present: Commissioners Mickey Archambault, John Peterson and John Thomas. 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.

UNFINISHED BUSINESS

None

NEW BUSINESS

Affiliate Agreement with Jr. Trevians

Superintendent Shea provided the Board with an overview of the new relationship with the Jr. Trevians. Everything is running smoothly and the group is very organized. This affiliate agreement follows the same format as the one for the Winnetka Hockey Club. The Committee will recommend approval of the agreement to the full Board.

REMARKS FROM VISITORS

None

ADJOURNMENT

The meeting was adjourned at 6:15 p.m.

Ian Larkin, President

Robert Smith, Secretary