

**WINNETKA PARK DISTRICT
REVENUE FACILITIES COMMITTEE
MEETING MINUTES
THURSDAY, JUNE 9, 2016
COMMUNITY ROOM**

Committee Chair John Thomas called the meeting to order at 7:28 p.m. Committee members present: Commissioners Mickey Archambault and John Peterson. Staff present: Robert Smith, Executive Director; John Muno, Superintendent of Facilities; Bob Farmer, Chief Financial Officer; Mary Cherveney, Communication/Marketing Manager; John Shea, Superintendent of Recreation; Rick Schram, Landscape Architect, and Libby Baker, Administrative Manager/Safety Coordinator.

UNFINISHED BUSINESS

None

NEW BUSINESS

Policy Manual – Indoor/Outdoor Tennis, Platform Tennis, Golf, Ice Arena

Director Smith explained the commonalities and differences between the chapters of the policy manual. He asked the committee to continue reviewing the chapters and to email him comments and feedback. The first reading will take place at the regular board meeting on June 23, 2016.

ADJOURNMENT

The meeting was adjourned at 7:32 p.m.

Ian Larkin, President

Robert Smith, Secretary