

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

Committee Chair John Thomas called the meeting to order at 5:32 p.m. Committee members present: Commissioners Mickey Archambault, John Peterson and John Thomas. Also present: Commissioners Teresa Claybrook and Gerri Kahnweiler. Staff present: Robert Smith, Executive Director; 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

Winnetka Hockey Club

Director Smith explained that this agreement has recently come up for renewal and the new practice for the District will be for the Board to review and approve all intergovernmental and affiliate agreements. Superintendent Muno explained the basis of the agreement and highlighted the associated rental fees. The Board discussed the details of the agreement, specifically the District's request for financial and registration data. The Committee will recommend approval to the full Board and will direct staff to gather participant data from the hockey club.

REMARKS FROM VISITORS

None

ADJOURNMENT

The meeting was adjourned at 5:55 p.m.

Ian Larkin, President

Robert Smith, Secretary