

**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE
MEETING MINUTES
THURSDAY, FEBRUARY 9, 2017
COMMUNITY ROOM**

President Larkin called the meeting to order at 6:23 p.m. Commissioners present: Mickey Archambault, Ian Larkin, Brad McLane, Gerri Kahnweiler and John Thomas. Commissioner absent: Teresa Claybrook and John Peterson. Staff present: Robert Smith, Executive Director; John Muno, Superintendent of Facilities; Mary Cherveney, Communication/Marketing Manager; John Shea, Superintendent of Recreation and Costa Kutulas, Superintendent of Parks. Visitors: Eric Lussen.

CHANGES TO THE AGENDA

None

OLD BUSINESS

None

NEW BUSINESS

Copier Lease

Director Smith reviewed the lease proposal from Impact Solutions of Chicago, IL. The five year lease agreement will cover all copier units within the Park District for a base annual, not to exceed, cost of \$20,100.00. Annually the renewed agreement is \$2,528.00 less resulting in a total savings of \$12,600.00 over the life of the lease agreement. The Committee recommend to submit the lease proposal to the full Park Board for consideration and approval at the next monthly business meeting scheduled for February 23.

2017 Budget Changes

Director Smith presented the report prepared by Superintendent of Finance, Bob Farmer, regarding recommended budget changes for the FY2017 Budget. General discussion was held among the members of the Committee which recommended that the changes be presented and approved by the full Park Board at the February 23 business meeting.

ADJOURNMENT

The meeting was adjourned at 6:35 p.m.



Ian Larkin, President



Robert Smith, Secretary