

**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE
MEETING MINUTES
THURSDAY, FEBRUARY 25, 2016
COMMUNITY ROOM**

President McLane called the meeting to order at 5:35 p.m. Commissioners present: Teresa Claybrook, Ian Larkin, Brad McLane and John Thomas. John Peterson participated via telephone. Mickey Archambault arrived at 6:05 p.m. Commissioner absent: Gerri Kahnweiler. Staff present: Robert Smith, Executive Director; John Muno, Superintendent of Facilities; Mary Cherveney, Communication/Marketing Manager; John Shea, Superintendent of Recreation; Kevin Rutherford, Recreation Maintenance Coordinator and Libby Baker, Administrative Manager/Safety Coordinator. Visitors: Jane Saccaro, Sherry Molitor and Tim Earle, all representatives of the Village of Winnetka Caucus Council – Parks Committee.

Commissioner Larkin made a motion to allow Commissioner Peterson to participate via telephone. The motion was seconded by Commissioner Thomas and passed by a voice vote.
Motion carried.

OLD BUSINESS

None

NEW BUSINESS

Winnetka Caucus Council

Members of the Parks Caucus Committee introduced themselves. Commissioner Thomas provided a brief history of previous Park Commissioner’s involvement with the Caucus. He also shared the Winnetka Park District Code of Ethics. The discussion focused on the Park District’s current community survey, the Caucus survey, slating potential Park Board candidates, future direction of the Caucus, and review of the Lakefront Master Plan.

Director Smith informed the Caucus members that staff will be providing the Caucus Parks Committee members with Winnetka Park District orientation manuals which provide a broad overview of the District.

ADJOURNMENT

The meeting was adjourned at 6:30 p.m.

Brad McLane, President

Robert Smith, Secretary