

**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE
MEETING MINUTES
THURSDAY, SEPTEMBER 10, 2015
COMMUNITY ROOM
5:00 P.M.**

President McLane called the meeting to order at 5:20 p.m. Commissioner present: John Thomas. Commissioners absent: Mickey Archambault, Teresa Claybrook, Gerri Kahnweiler, Ian Larkin, and John Peterson. Staff present: Robert Smith, Executive Director; Costa Kutulas, Superintendent of Parks; John Muno, Superintendent of Facilities; John Shea, Superintendent of Recreation and Libby Baker, Administrative Manager/Safety Coordinator.

Recreation Program Fees

Superintendent of Recreation John Shea reviewed the proposed fee adjustments for camps, beaches, boat launch, boat storage, dog beach, athletics, lakefront parking, rentals and special events. He provided justification for the proposed increases. Commissioner Thomas expressed his concern with the proposed fee for a senior citizen beach pass. Commissioner McLane expressed his concern with staffing at the beaches. Staff recognizes the lack of staffing resources available after mid-August. Staff also noted that other park districts with pools and beaches are dealing with similar challenges and will study the issue for next season. Commissioner McLane would like to see this issue addressed as part of the strategic planning process.

Commissioner McLane requested that staff include the recently approved Fenced In Storage fee increases to the chart of all proposed fee increases.

Facility Fees

Superintendent of Facilities John Muno gave an overview of the proposed fee increase for golf, tennis, paddle and ice. Moderate adjustments are being made in each of these areas. He noted that most golf rates will remain the same to stay competitive with area public courses.

For the budget presentation in November, Commissioner McLane asked that all proposed program and facility fee increases will be formatted consistently.

ADJOURNMENT

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

Brad McLane, President

Robert Smith, Secretary