

**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE
MEETING MINUTES
THURSDAY, SEPTEMBER 22, 2016
COMMUNITY ROOM**

Chair Gerri Kahnwiler called the meeting to order at 6:03 p.m. **Commissioners Present:** Gerri Kahnweiler, Teresa Claybrook, and Brad McLane. **Commissioner Absent:** Ian Larkin, Mickey Archambault, John Thomas and John Peterson. **Staff Present:** Robert Smith, Executive Director; John Muno, Superintendent of Facilities; Bob Farmer, Chief Financial Officer; John Shea, Superintendent of Recreation; Costa Kutulas, Superintendent of Parks; Mary Cherveney, Communication/Marketing Manager Visitors:

UNFINISHED BUSINESS

NEW BUSINESS

Policy Manual – Chapters 15 - 17

The Committee began discussion of Chapter #16 of the Winnetka Park District Facility Reservation and Use Policy. During the review of Section 16.0, Facility Reservation Policy, the Committee inquired about not-for-profit 501(c) (3) groups within New Trier Township that serve Winnetka residents to receive resident rates. Superintendent Shea reported that 51% of the group must be residents of Winnetka to receive the resident rate. The Committee recommended that Section 16.05 be revised to put in place a policy for indoor and outdoor ice rental similar to other facility policies. The Committee inquired about a centralized registration system for facilities and programs as part of the Strategic Plan. Staff reported that such analysis and implementation of a centralized system would be embedded into the Strategic Plan for better customer service.


The Committee recommended that the revised policies be forwarded to the full Park Board for formal adoption.

REMARKS FROM VISITORS

None

ADJOURNMENT

The meeting was adjourned at 6:21 p.m.



Ian Larkin, President



Robert Smith, Secretary