

**WINNETKA PARK DISTRICT  
COMMITTEE OF THE WHOLE  
MEETING MINUTES  
THURSDAY, NOVEMBER 3, 2016  
COMMUNITY ROOM  
5:30 P.M.**

President Larkin called the meeting to order at 5:30 p.m. **Commissioners Present:** Mickey Archambault, Teresa Claybrook, Gerri Kahnweiler, Ian Larkin, Brad McLane and John Peterson  
**Commissioners Absent:** Commissioner John Thomas. **Staff Present:** Robert Smith, Executive Director; Bob Farmer, Chief Financial Officer; Costa Kutulas, Superintendent of Parks; John Muno, Superintendent of Facilities; Mary Cherveney, Communication & Marketing Manager; John Shea, Superintendent of Recreation; Kevin Rutherford, Recreation Supervisor; Paul Godek, Lead Mechanic; Jesus Contreras, Parks & Facilities Staff.

**Budget Review**

Chief Financial Officer, Bob Farmer, presented the Consolidated Budget detailing four areas of revenue, salary, supplies, and services. Mr. Farmer then reviewed Budget Org. 100 & 200 in further detail. The following discussion of the Committee entailed inquiries related to the addition of a fourth recreation supervisor hourly position, increase to group health insurance and impact to employee contributions annually including setting up and establishing a wellness program that PDRMA would like the park district to implement. Further discussion of the Committee focused on projected operating expenses, cost associated with capital projects/improvements including costs of computer system software and hardware in need for replacement. It was decided that the wellness program would be brought to the February Admin Committee meeting.

Parks Superintendent, Costa Kutulas, presented the budget for Org. 300 & 400 followed by Recreation Superintendent, John Shea, who presented the budget for Org.1300-1600. There was discussion related to proposed maintenance equipment purchases for 2017 and any shared services with the Village of Winnetka, improvements to watercraft rack storage and the current wait list for storage service, facility and park rentals, general donations to park improvements, parks maintenance seasonal staff recruitment and retention. Discussion of the current sailing program which might offer opportunity to be incorporated into the day camp program.

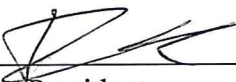
Mr. Farmer then presented Org. 3100-3700 of the FY2017 Budget proposal. Committee discussion centered on required ADA improvements to Nick Corwin Park and Dwyer Park playgrounds. Closing dialogue centered on annual IMRF contributions by the park district and upcoming improvements to Crow Island Woods.

Continued minutes of the  
Committee of the Whole Meeting  
November 3, 2016

Prior to adjournment, Commissioner Larkin asked to have the presentations for the next meeting scheduled for November 10 to be condensed to no more than twelve slides and consistently formatted for the consideration of time.

**ADJOURNMENT**

The meeting was adjourned at 7:59 p.m.

  
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Ian Larkin, President

  
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Robert Smith, Secretary