

**WINNETKA PARK DISTRICT  
FINANCE COMMITTEE  
MEETING MINUTES  
THURSDAY, JUNE 12, 2014  
COMMUNITY ROOM  
5:50 P.M.**

Committee Chair Gerri Kahnweiler called the meeting to order at 6:10 p.m. Committee members present: Ian Larkin and Ed Harney. Also present: Commissioners Teresa Claybrook, Richard Pierce, Brad McLane and John Thomas. Staff present: Robert Smith, Executive Director; John Muno, Superintendent of Recreation; Bob Farmer, Chief Financial Officer; Mary Cherveney, Communication/Marketing Manager; Costa Kutulas, Superintendent of Parks and Libby Baker, Administrative Assistant/Safety Coordinator.

**Prevailing Wage**

Chief Financial Officer Farmer presented the Prevailing Wage Ordinance and explained that this is a routine item and is required to be filed each year. He recommends approval at the June 26 meeting.

**Reserve Levels**

Bob reviewed his report, specifically noting pages 2 and 3. Commissioner Harney recommended that the topic of revenue: expense limits be discussed during the next strategic planning process.

The Board questioned if maybe the Caucus should ask the question: Should we go to referendum or should we continue to subsidize certain areas?

**Treasurer's Report**

Bob Farmer reported that the filing of the Treasurer's Report is an annual requirement. The Board will approve it at the next meeting and it will be posted on the website.

**Dashboard-Revenue Funds**

Commissioner Larkin presented some sample dashboards that were developed using the March financials. He explained that they are not intended to replace the current reports or to create extra work. His hope is that the dashboards will help answer questions and make the financials more clear. After review of the dashboards, some suggestions included; changing the font, scale and colors to make them easier to read.

Continued Minutes from the  
Finance Committee meeting  
June 12, 2014

**Adjournment**

Commissioner McLane moved to adjourn the meeting at 6:38 p.m. The motion was seconded by Commissioner Pierce and passed by a voice vote. **Motion carried.**

---

Brad McLane, President

---

Robert Smith, Secretary