

**WINNETKA PARK DISTRICT  
BUDGET & APPROPRIATION  
HEARING MINUTES  
THURSDAY, FEBRUARY 25, 2015  
COMMUNITY ROOM  
6:30 P.M.**

A public hearing on the 2015 budget and appropriation was called to order by President McLane at 6:30pm. Commissioners present: Teresa Claybrook, Ed Harney, Richard Pierce, and Brad McLane. Commissioners absent: Gerri Kahnweiler, Ian Larkin and John Thomas. Staff present: Robert Smith, Executive Director; Bob Farmer, Chief Financial Officer; Tom Gullen, Superintendent of Facilities; Costa Kutulas, Superintendent of Parks; Mary Cherveney, Communications and Marketing Manager; John Shea, Recreation Division Manager; and Libby Baker, Administrative Manager/Safety Coordinator. Visitors present: Steve Schering, Winnetka Talk, Michael Baker, Gewalt Hamilton; Steve Adams, Tressler, LLP, and parents and members of Boy Scout Troop #17.

President McLane stated that the Budget & Appropriation Ordinance #538 is for the review/approval of the Winnetka Park District 2015 Budget. A notice was published in the Chicago Tribune Suburban Press paper on Thursday, February 12, 2015 regarding the hearing today. The total appropriation for all funds is \$16,044,959. The appropriation is 20% higher than the budget so that if additional funds are needed, they can be spent without amending the budget and appropriation ordinance.

President McLane opened the floor for public comment. No comments were received and therefore the meeting was adjourned at 6:33pm.