

**WINNETKA PARK DISTRICT
PARKS AND BEACHES COMMITTEE
MEETING MINUTES
MONDAY, OCTOBER 24, 2016
COMMUNITY ROOM**

Committee Chair Teresa Claybrook called the meeting to order at 5:45 p.m. Committee members present: Commissioner Mickey Archambault. Commissioners absent: John Peterson. Staff present: Robert Smith, Executive Director; Costa Kutulas, Superintendent of Parks. Visitors: None.

UNFINISHED BUSINESS

Bid Tabulations, Golf Service Center

Superintendent Kutulas reviewed with the Committee the bids received on October 13, 2016 with a recommendation from staff to award the project bid to ATP Enterprise Group, Inc. of Northfield, IL. This bidder was determined to be the most responsible and qualified based on the bid proposal and reference check for the lowest bid of \$612,000. Commissioner Claybrook inquired as to the necessity of the proposed work to be done. Director Smith explained that the work is necessary, including the flood proofing work required by the MWRD. Superintendent Kutulas further explained that the scope of work to be done will also include compliance for chemical spill control and OSHA mandated equipment. It was a consensus of the Committee to forward this bid recommendation to the full Park Board for approval.

Asbestos Abatement, Golf Service Center

Superintendent Kutulas reviewed for the Committee the scope of work for the asbestos abatement for the Golf Service Center. Based on the prior discussion of the above bid tabulation, Commissioner Claybrook made a motion to forward this proposal and the recommendation of staff to the full Park Board for approval.

NEW BUSINESS

Display Request, Chabad of Wilmette

Director Smith gave an overview of the request from Chabad of Wilmette to modify the display of the menorah at Station Park for the upcoming holiday season. The Committee determined that the display maintain the status quo and respectfully declined the request to modification of the display.

Naming Rights, Centennial Park

The Committee reviewed a written request to purchase the naming rights for Centennial Park. Director Smith gave an overview of other communities and organizations that have similar programs for naming rights of assets. Commissioner Claybrook inquired to an open public bid process for future naming requests from other families or businesses within the community.

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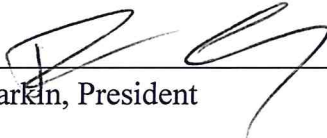
Recommendation of the Committee is for staff to conduct further analysis and develop a public engagement process. Commissioner Archambault will schedule a meeting with the Winnetka Parks Foundation to discuss options related to formalizing a naming rights process.

REMARKS FROM VISITORS

None

ADJOURNMENT

The meeting was adjourned at 6:50 p.m.



Ian Larkin, President


Robert Smith, Secretary