

**MINUTES OF THE  
SPECIAL BOARD MEETING  
OF THE COMMISSIONERS AND OFFICERS  
OF THE  
WINNETKA PARK DISTRICT  
WINNETKA, IL.  
THURSDAY, FEBRUARY 9, 2017**

President Ian Larkin called the meeting to order at 6:35 pm. Commissioners present: Mickey Archambault, Ian Larkin, Brad McLane, Gerri Kahnweiler and John Thomas. Absent: Commissioners Teresa Claybrook and John Peterson. Staff present: Robert Smith, Executive Director; John Muno, Superintendent of Facilities; Mary Cherveney, Communication/Marketing Manager; John Shea, Superintendent of Recreation; Costa Kutulas, Superintendent of Parks; Visitors: Eric Lussen.

**ADDITIONS/CHANGES TO AGENDA**

None

**EXECUTIVE SESSION**

Commissioner Thomas made a motion to enter Executive Session at 6:37 pm. to discuss:

- the appointment, employment, compensation, discipline, performance or dismissal of an employee pursuant to the Open Meetings Act. Sect. 5 ILCS 120/2 (c) (1)

The motion was seconded by Commissioner Archambault and a roll call vote was taken. Ayes: Archambault, McLane, Kahnweiler, Thomas and Larkin. Nays: None. Absent: Claybrook and Peterson.

**RETURN TO OPEN SESSION**

Commissioner Larkin made a motion to enter back into Open Session at 7:51pm.

The motion was seconded by Commissioner Thomas and a voice vote taken. Motion carried.

**ACTION ITEMS – EXECUTIVE DIRECTOR BONUS**

Commissioner Larkin made a motion to approve a \$10,000 performance Bonus for the Executive Director.

The motion was seconded by Commissioner Thomas and a roll call vote was taken. Ayes: Archambault, McLane, Kahnweiler, Thomas and Larkin. Nays: None. Absent: Claybrook and Peterson.

**ADJOURNMENT**

Commissioner Larkin made a motion to adjourn the regular board meeting at 7:54 pm. The motion was seconded by Commissioner Archambault and passed by a voice vote. Motion carried.

  
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Ian Larkin, Board President

  
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Robert Smith, Board Secretary