

**MINUTES OF  
BUDGET AND APPROPRIATION HEARING  
OF THE COMMISSIONERS  
AND OFFICERS OF THE WINNETKA  
PARK DISTRICT, WINNETKA, IL  
THURSDAY, FEBRUARY 23, 2017**

Vice President Archambault called the meeting to order at 6:30 p.m. Commissioners present: Mickey Archambault, Brad McLane, Gerri Kahnweiler, Teresa Claybrook, John Peterson and John Thomas. Commissioner absent: Ian Larkin. Staff present: Robert Smith, Executive Director; John Muno, Superintendent of Facilities; Robert Farmer, Superintendent of Finance; Mary Cherveney, Communication/Marketing Manager; John Shea, Superintendent of Recreation; Costa Kutulas, Superintendent of Parks and Jamie Martin, Parks Department. Visitors: Bill Scheneider, Don Smith Krisia Miller, John Storino, Mary Storino and Sophia Schaeer

**ADDITIONS/CHANGES TO AGENDA**

None.

**Public Comment on Fiscal Year 2017 Budget and Appropriation Ordinance #548**

Commissioner Archambault open the meeting to Board comment and questions. An inquiry was made as to the variance of the higher amount of the ordinance compared to the FY2017 budget proposal. Finance Superintendent, Robert Farmer reported that the Ordinance appropriates approximately 20% higher than anticipated budget which will allow flexibility for staff and the Board to operate seamlessly should a budget line item overrun its original amount.

Commissioner Archambault open the meeting to public comments and questions. None were made.

**ADJOURNMENT**

Commissioner Kahnweiler made a motion to adjourn the regular board meeting at 6:33 pm. The motion was seconded by Commissioner Thomas and passed by a voice vote. Motion carried.

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Ian Larkin, Board President

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Robert Smith, Board Secretary