

**WINNETKA PARK DISTRICT  
COMMITTEE OF THE WHOLE  
MEETING MINUTES  
MONDAY, FEBRUARY 27, 2017  
COMMUNITY ROOM**

Vice President Archambault called the meeting to order at 5:33 p.m. Commissioners present: Mickey Archambault, Brad McLane, Gerri Kahnweiler, John Peterson, Teresa Claybrook and John Thomas. Commissioner absent: Ian Larkin. Staff present: Robert Smith, Executive Director; Mary Cherveney, Communication/Marketing Manager; John Shea, Superintendent of Recreation and Costa Kutulas, Superintendent of Parks. Visitors: Chuck Balling, Charlie Williams and Warren James.

**CHANGES TO THE AGENDA**

None

**OLD BUSINESS**

None

**NEW BUSINESS**

**Winnetka Park District Strategic Plan 2017-2022 (Draft)**

Director Smith reviewed the process in the development of the draft strategic plan. Mr. Smith introduced Chuck Balling and Charlie Williams of GovHR Consulting to give an executive summary of the document. Mr. Balling and Mr. Williams gave a high level review of the strategic plan goals and associated initiatives as well as the related tasks. Members of the Committee reviewed in detail the narrative of the plan and made several key edits and suggested several refinements to the goals and initiatives. Staff will amend the document and prepare it for formal presentation and the first reading at the regular business meeting of the Board scheduled for March 23.

**ADJOURNMENT**

The meeting was adjourned at 7:06 p.m.

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Ian Larkin, President

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Robert Smith, Secretary