

**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE
MEETING MINUTES
THURSDAY, SEPTEMBER 13, 2018
540 HIBBARD ROAD
5:30 P.M.**

President Archambault called the meeting to order at 5:30 p.m. Commissioners Present: Mickey Archambault, Eric Lussen, Warren James and John Thomas. Commissioners Absent: Teresa Claybrook, Ian Larkin and John Peterson. Staff Present: John Muno, Executive Director; John Shea, Superintendent of Recreation; Christine Berman, Superintendent of Finance; Costa Kutulas, Superintendent of Parks; Mary Cherveney, Administrative Services Manager; Kelsey Raftery, Marketing Brand Manager and Jesus Contreras, Parks Staff. Audience Present: None

COMMUNICATIONS

Northbrook Park District – Penelope Randel

Executive Director, John Muno stated that this letter was a follow up regarding Northbrook Park District's decision not to move forward with the NSSRA building partnership. He also said that NSSRA's is still committed to a new facility. He will attend a facility meeting on Wednesday, September 19.

Christ Church – Charlotte V. McGee

Executive Director, John Muno stated this was a follow up thank you for use of our parking lot for over flow parking for a funeral.

NEW BUSINESS

Capital Project Vision & Funding Workshop

Executive Director, John Muno presented a capital project vision and funding workshop power point as one of the board's objectives for 2019. The agenda goals were to best prepare the Winnetka Park District to "invest in the future", clarify (3) types/categories of projects, related to (3) types of funding and "set the stage" for future planning process including timeline and format. Upon conclusion of the presentation, the Board comments and discussion centered on:

- Lakefront being a priority
- Park master plan
- Long range plan through 2032 - balanced against revenues
- Protecting existing assets
- Weighting priorities
- Projects that generate revenue vs. non-generation
- Community issues/impact (i.e stormwater, District #36)
- Board allocation of funds in relation to future priorities

UNFINISHED BUSINESS

Winnetka Waterfront 2030 – Lakefront Master Plan Update

Superintendent of Parks, Costa Kutulas and Superintendent of Recreation, John Shea provided a short update on the bluff land and shoreline planning based on the Winnetka Waterfront 2030. If there is a change to the plan, it will be identified with rationale behind it. A joint meeting with all parties will be October 1. Neighbor stakeholder engagement will also start shortly, including the Village. This will remain an agenda item under unfinished business at both committee and board meetings moving forward.

MATTERS OF THE DIRECTOR

Executive Director, John Muno reminded the Board that the NSSRA golf outing is September 14 at the Winnetka Golf Club. Tennis Center received a USTA Outstanding Facility Award. Proud of staff on summer operations; and spending more time with Vice President John Peterson on the fundraising element, which he will probably speak more on in the near future.

BOARD LIAISON REPORTS

Commissioner John Thomas provided information about the Caucus slate for Park Board candidates, New Trier Township funding and assessment reviews and Winnetka Youth Organization is working on vision statement.

President Mickey Archambault stated that there was nothing new to report on stormwater and is waiting to hear back from the Village. Commissioner Warren James said that our participation is collaborative.

STAFF UPDATES

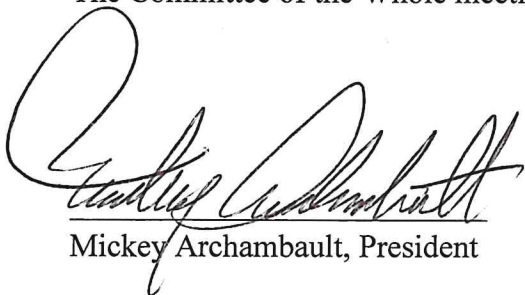
Superintendent of Parks, Costa Kutulas stated that work on the Butterfly Garden at Dwyer Park is starting. He also provided an update on the Tennis Center roof project. President Archambault commented on the quality of the grounds at Hubbard Woods Park, which lead into a small update of fertilization and pesticide (round-up) use. Three vehicles are up for replacement and will be purchased under the state procurement program.

Superintendent of Recreation, John Shea provided an update on the summer programs and facilities, and Superhero Dash.

Administrative Services Manager, Mary Cherveney reminded the Board about Bike Winnetka and the IAPD Best of the Best Awards Gala.

ADJOURNMENT

The Committee of the Whole meeting adjourned at 6:53 pm.



Mickey Archambault, President



John Muno, Secretary