

**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE
MEETING MINUTES
THURSDAY, SEPTEMBER 14, 2017
540 HIBBARD ROAD
5:30 P.M.**

President Ian Larkin called the meeting to order at 5:30 p.m. Commissioners present: Mickey Archambault, Teresa Claybrook, Warren James, Ian Larkin, Eric Lussen, John Peterson, and John Thomas. Staff Present: John Munro, Executive Director; John Shea, Superintendent of Recreation; Christine Berman, Superintendent of Finance; Costa Kutulas, Superintendent of Parks; and Mary Cherveney, Administrative Services Manager. Visitor: Attorney, Steve Adams.

CHANGES TO THE AGENDA

None

NEW BUSINESS

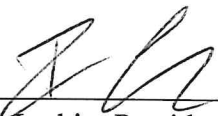
Park Board In-Service with Attorney Steve Adams

Park District Attorney, Steve Adams presented an hour-long board in-service training. Topics covered:


- Open Meetings Act Essentials
- Meeting Basics – Rules of Order
- Closed Meetings
- Electronic Communications
- Board Use of Facilities/Programs

ADJOURNMENT

Commissioner Claybrook made a motion to adjourn the meeting at 6:35 p.m. The motion was seconded by Commissioner James and passed by a voice vote. Motion carried.



Ian Larkin, President



John Munro, Secretary