

**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE
MEETING MINUTES
THURSDAY MARCH 9, 2017
COMMUNITY ROOM**

President Larkin called the meeting to order at 5:02 p.m. Commissioners present: Ian Larkin, Mickey Archambault, Brad McLane, Teresa Claybrook and John Thomas. Commissioner absent: Gerri Kahnweiler, John Peterson. Staff present: Robert Smith, Executive Director; John Muno, Superintendent of Facilities; John Shea, Superintendent of Recreation; Costa Kutulas, Superintendent of Parks and Paul Schwartz, Ice Arena Manager. Visitors: None.

CHANGES TO THE AGENDA

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Paddle Board Rentals

Director Smith presented a letter from Jake Canepri requesting consideration that residents be given priority for paddle board rental slots at Lloyd Beach. Recreation Superintendent, John Shea reviewed current operations and informed the Committee that there is a waiting list for rental spaces and that staff will be installing additional spaces at Elder Lane Beach to accommodate those waiting. Similar to the rental practice for fence in storage for boats at Lloyd Beach, the Committee approved the same practice be instituted for paddle board rentals. Currently, five paddle board spaces are rented by nonresidents who will be grandfathered in and will not be nontransferable with the implementation of the new rental practice.

Lakefront 2030 Update

Recreation Superintendent John Shea reviewed initiatives of the Waterfront 2030 Master Plan which will be undertaken in 2017. Specifically, installation of 60 new paddle board racks at Elder Lane Beach along with the relocation of the volleyball court, development of bluff restoration plans for each lakefront park site, waterway trail signage at Elder, Maple and Lloyd beaches, improved food concessions at Tower Rd. Beach, Lloyd Park/Beach improvements include upgrades to lighting and staff station for the boat launch, woodland clearing of invasive species and fence removal along Sheridan Rd.

Superintendent of Parks Costa Kutulas reported to the Committee, as a matter of information only, that he is working the Winnetka Public Works Department on locating Metropolitan Water

Reclamation District (MWRD) stormwater quality monitoring stations on park district property. Specifically, on the golf course and near the beach at Elder Lane Park. The units will collect data for MWRD which will be used to measure the long term impact of their stormwater management initiatives. Installation, maintenance and removal will be performed by MWRD staff and have no impact on park district operations or property.

Ice Groomer – Bid Tabulation

Ice Arena Manager, Paul Schwartz reviewed his Board Summary dated March 1 detailing the need to replace the existing ice groomer which has been in service since 1996. Discussion among the Committee included alternate manufactures of similar units, leasing options and trade in options. Mr. Schwartz informed the Committee that the proposed unit as specified is covered under the bid contract of the National Joint Powers Alliance. This coverage allows the Park District to purchase the unit under their contract without doing an individual bid. The Committee approved to forward this item for full Board consideration with the recommendation to purchase of one (1) 2017 Zamboni 446 for a net purchase price of \$91,309.35 which includes the trade in value of \$12,500.00 for the 1996 unit. This purchase will be under the FY2017 Budget allotment of \$97,000.00.

NSCDS Agreement Proposal

Recreation Superintendent John Shea reviewed a letter from North Shore Country Day School (NSCDS) seeking revision of contractual terms for the rental of the artificial turf fields located at Skokie Playfield. Based on the terms of the original six year agreement, 2017 represents year three which allows both parties to review considerations of the contract for remainder of the term. NSCDS requested several modifications to the time allotment and annual fees in addition to an extension of the length of the contract. The Committee approved staff recommendations and directed staff to work with legal counsel to formalize the amended agreement. The amended agreement will be brought to the full Park Board for formal consideration and approval.

ADJOURNMENT

The meeting was adjourned at 5:33 p.m.

Ian Larkin, President

Robert Smith, Secretary