



**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE**

**Thursday, September 13, 2018
Community Room, 540 Hibbard Road
5:30 p.m.**

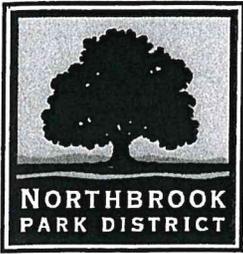
(REVISED 9/10/18)

AGENDA

1. Call to Order / Roll Call
2. Changes to the Agenda
3. Communications
 - a. Northbrook Park District – Penelope Randel*
 - b. Christ Church – Charlotte V. McGee*
4. New Business
 - a. Capital Project Vision & Funding Workshop*
5. Unfinished Business
 - a. Winnetka Waterfront 2030 Plan – Lakefront Master Plan Update
6. Matters of the Director
7. Board Liaison Reports
8. Staff Updates
9. Adjournment

**included in committee packet*

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact the Park District's ADA Compliance Coordinator, John Shea, at the Park District's Administrative Office, 540 Hibbard Road, Winnetka, IL Monday through Friday from 8:30 a.m. to 5:00 p.m. at least 48 hours prior to the meeting. Telephone number 847-501-2040; Fax number 847-501-5779. Requests for a qualified interpreter require five (5) working days advance notice.



Joe Doud
Administration Building
545 Academy Drive
Northbrook, IL 60062
847-291-2960
nbparks.org

August 16, 2018

President Mickey Archambault
Winnetka Park District
540 Hibbard Road
Winnetka, IL 60093

Dear President Archambault,

On behalf of the Northbrook Park District Board of Commissioners, I would like to share with you our perspective on our decision not to move forward with the NSSRA partnership. As colleagues, we feel a communication from our Board to yours is important.

From the beginning, our Board recognized the intrinsic value of partnering with NSSRA in building their new home. We were enthusiastic about the partnership opportunity and excited about the prospect of NSSRA's new home being located in Northbrook. We knew it would take significant resources and staff time to bring the project to fruition but we were committed to the partnership and directed our staff to work with NSSRA to make it a reality. Our team worked diligently on the Intergovernmental Agreement (IGA) with NSSRA over the past several months.

However, it became apparent there were fundamental differences regarding financial responsibilities and timeline expectations of the partnership which could not be resolved.

- Our Board requested that some consideration and value be given to Northbrook Park District for a portion of the land. While land was not identified in NSSRA's 2013 Capital and Facility Acquisition Plan, we believe that recognizing Northbrook's land contribution in this partnership to be relevant. The proposed 25,000 sf facility is a significant addition to our Activity Center and impacts the site plan long-term.
- A second challenge came when NSSRA recently changed their date to present us with their finance plan. Extending NSSRA's plan for financing would require our District to push back the construction schedule of the Activity Center. We are invested in beginning construction prior to winter conditions and acknowledge that postponing construction escalates the project cost for the Northbrook Park District and NSSRA.

We appreciate the on-going support of NSSRA and their quest for a new facility but are disappointed to learn some agencies did not share our perspective or acknowledge our extensive partnership contribution for the construction of NSSRA's new home. We believe our Board and our staff made every effort possible to move this partnership forward together.

Board of
Commissioners

President
Penelope J. Randel

Vice President
Mary Ann Chambers

Lisa Chalem

Michael Schyman

Jeffrey C. Simon

Kenneth Slepicka

Michael Ziering

Officers
Executive Director
Molly Hamer

Attorney
Steven B. Adams

NORTHBROOK PARK DISTRICT

As always, our District will support NSSRA as an active partner agency and will look forward to welcoming NSSRA participants to our new Activity Center.

If you or your fellow commissioners have any questions or wish to discuss this further, please feel free to contact me.

Sincerely,



Penelope Randel
President, Board of Commissioners
Northbrook Park District
prandel@nbparks.org
(847) 291-0472

Cc: NSSRA Board of Directors
Northbrook Park District Board of Commissioners
Craig Culp, Executive Director, NSSRA
Molly Hamer, Executive Director, Northbrook Park District



470 MAPLE STREET
WINNETKA, IL 60093

MAIN: 847-446-2850

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CHRISTCHURCHWINNETKA.ORG

August 21, 2018

Mr. John Muno
Winnetka Park District
540 Hibbard Road
Winnetka, IL 60093

Dear John:

I wanted to thank you for allowing us to use the Park District's parking lots for our very large memorial service yesterday at 4pm for Stephen Shapiro. Our final head count was 835 people. Really not sure how we would have handled the parking without your willingness to accommodate our needs.

It was a great example of Village-wide cooperation and we are very grateful.

Sincerely,

A handwritten signature in black ink, appearing to read "Charlotte V. McGee", with a long horizontal flourish extending to the right.

Charlotte V. McGee
Office Manager

**Winnetka Park District
BOARD SUMMARY**

Date: September 13, 2018
Subject: Capital Project Vision & Funding Workshop - Philosophy & Direction
From: John Muno, Executive Director

SUMMARY

As you know, this initiative was one of the primary objectives established by the Board for the coming 2019 fiscal year.

As proposed and accepted by the Board at the July 26, 2018 meeting, a workshop scheduled in conjunction with our Committee meeting for September 13, 2018.

Staff has spent a considerable amount of time and are excited to present some initial vision casting thoughts and creative ideas, for the future of the Winnetka Park District.

In anticipation of the meeting, it is important to establish the intention and approach to the workshop presentation Thursday night, which essentially will be:

Allow the staff to present and Board to react and engage in a “brainstorm” type format.

Staff utilized the following parameters:

- Attempt to be creative and visionary in our approach, without financial or other limitations, while being mindful that many factors will ultimately impact the decision making process: (cooperation, collaboration with other government entities; as well as budgetary and financial consideration to name a couple)
- Provide more staff insight towards the District’s capital improvement planning process – specifically in a phased approach
- The distinction between the phased approach to capital improvements relative to funding sources;
 - Long Range Plan (LRP) (operating capital budget projects)
 - Potential additional sources of internal funding (formerly introduced as Mesirow/bond fund or debt certificates)
 - Fundraising/vision-major project gift giving (naming rights, legacy gifts, donations)
- An initial overview and more comprehensive look at potential capital improvements and vision for all Winnetka Park District properties, parks, and facilities, in addition to on-going discussions of the Lakefront Master Plan
- Offer some big picture visual imagery of “what could or might be someday”
- “Set the stage” for future staff and board interaction/meetings toward further development of long range capital improvement future plans and goals – and potential funding considerations

Leading up to Thursday night’s meeting, I would be happy to meet or talk individually with any board member to preview and discuss the proposed presentation materials.

END