

**MINUTES OF THE WINNETKA PARK DISTRICT
BOARD OF COMMISSIONERS
SPECIAL MEETING
THURSDAY, JUNE 8, 2017**

President Ian Larkin called the meeting to order at 5:30 p.m. and a roll call was taken.

Commissioners Present: Mickey Archambault, Warren James, Ian Larkin and John Thomas. Absent: Teresa Claybrook and John Peterson. Staff Present: John Muno, Executive Director; Christine Berman, Superintendent of Finance; John Shea, Superintendent of Recreation; Costa Kutulas, Superintendent of Parks; Mary Cherveney, Administrative Services Manager and Parks Staff Member, Jamie Martin. Audience in attendance: Resident and soon to be Commissioner, Eric Lussen arrived at 5:40 p.m.

Appointment of Treasurer

Commissioner Thomas made a motion to appoint Christine Berman as Treasurer of the Winnetka Park District. The motion was seconded by Commissioner Archambault and passed by a voice vote. Motion carried.

New Business - Check Signing Resolution 17-06-08-02

Commissioner Thomas made a motion to approve Check Signing Resolution 17-06-08-02. The motion was seconded by Commissioner Archambault and a roll call vote was taken. Ayes: Archambault, James, Thomas, Larkin. Nays: None. Absent: Commissioners Claybrook and Peterson. Motion carried.

New Business - Check Signing Resolution 17-06-08-03

Commissioner Thomas made a motion to approve Check Signing Resolution 17-06-08-03. The motion was seconded by Commissioner Archambault and a roll call vote was taken. Ayes: Archambault, James, Thomas, Larkin. Nays: None. Absent: Commissioners Claybrook and Peterson. Motion carried.

Appointment of IMRF Authorized Agent

Commissioner Thomas made a motion to approve the appointment of Human Resources Administrator, Britni Purnell as our authorized IMRF agent. The motion was seconded by Commissioner Archambault and a roll call vote was taken. Ayes: Archambault, James, Thomas, Larkin. Nays: None. Absent: Commissioners Claybrook and Peterson. Motion carried.

Resolution for Retiring CFO, Bob Farmer

Commissioner Thomas made a motion to approve Resolution for Retired CFO, Bob Farmer. The motion was seconded by Commissioner Archambault and a roll call vote was taken. Ayes: Archambault, James, Thomas, Larkin. Nays: None. Absent: Commissioners Claybrook and Peterson. Motion carried.

Swear in New Commissioner

President Larkin swore in Eric Lussen to his first term as commissioner.

Remarks from Visitors

None

Commissioner Thomas made a motion to adjourn the meeting at 5:47 p.m. The motion was seconded by Commissioner Archambault and passed by a voice vote.



Ian Larkin, President



John Muno, Secretary