

**MINUTES OF THE  
SPECIAL BOARD MEETING  
OF THE COMMISSIONERS AND OFFICERS  
OF THE  
WINNETKA PARK DISTRICT  
WINNETKA, IL.  
THURSDAY, APRIL 6, 2017**

Vice President, Mickey Archambault called the meeting to order at 6:49 p.m. Commissioners present: Mickey Archambault, Brad McLane, John Thomas, Teresa Claybrook and Gerri Kahnweiler. Commissioner absent: John Peterson and Ian Larkin. Staff present: John Muno, Executive Director; Bob Farmer, Superintendent of Finance; John Shea, Superintendent of Recreation; Costa Kutulas and Superintendent of Parks. Visitors: Eric Lussen, Warren James, Mary Hill and Don Smith

**ADDITIONS/CHANGES TO AGENDA**

None

**REMARKS FROM VISITORS**

None

**UNFINISHED BUSINESS**

**a. Equipment Replacement – Zamboni 446**

Superintendent of Parks Costa Kutulas presented to the Board the proposal from the Zamboni Company through the National Joint Powers Alliance for the purchase of one (1) Zamboni 446. This proposal was reviewed by the Committee of the Whole on March 9, 2017 and forward to the full Park Board with a recommendation for approval.

Commissioner Thomas made a motion to approve the purchase of one (1) Zamboni Model 446 as presented by staff for a total net cost of \$91,309.35 from the Zamboni Company. The motion was seconded by Commissioner Claybrook and a roll call vote was taken. Ayes: Archambault, Claybrook, McLane, Kahnweiler and Thomas. Nays: None. Absent: Peterson and Larkin. Motion carried.

**b. Equipment Replacement – Recreation Utility Vehicle**

Superintendent of Recreation, John Shea, presented to the Board a proposal for the purchase of one (1) 2017 Ford F-150 Super Crew Pick Up Truck for a total cost of \$24,135.00 from Wright Automotive, Inc., of Hillsboro, IL, through the State of Illinois Central Management Services Bid.

Commissioner Thomas made a motion to approve the purchase of one (1) 2017 Ford F-150 Super Crew Pick Up Truck from Wright Automotive Inc. of Hillsboro, IL. for a total purchase price of \$24,135.00 as presented by staff. The motion was seconded by Commissioner Claybrook and a roll call vote was taken. Ayes: Archambault, Claybrook, McLane, Kahnweiler and Thomas. Nays: None. Absent: Peterson and Larkin. Motion carried.

**NEW BUSINESS**

None

**MATTERS OF THE DIRECTOR**

Executive Director, John Muno, reported to the Board that he has been engaged with individual meetings with several Board members regarding the leadership transition and will follow up with other members he has not met with yet. He also stated he will be meeting with Commissioner leaving the service of the Park Board as an exit interview process. Mr. Muno is also scheduling meetings with the administrative leadership of other community agencies which will take place over the next month.

Superintendent of Parks, Costa Kutulas, reported that he received notice from the Illinois Department of Natural Resources that the \$199,250.00 balance of the Hubbard Woods Park renovation grant has been approved and will be delivered to the Park District shortly.

**REMARKS FROM VISITORS**

None

**ADJOURNMENT**

Commissioner Thomas made a motion to adjourn the regular board meeting at 6:58 pm. The motion was seconded by Commissioner Claybrook and passed by a voice vote. Motion carried.

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Ian Larkin, Board President

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John Muno, Board Secretary