

**WINNETKA PARK DISTRICT  
SPECIAL BOARD  
MEETING MINUTES  
THURSDAY, OCTOBER 7, 2021**

President James called the special meeting to order at 6:50 p.m.

**Commissioners Present:** Mickey Archambault, Christina Codo, Warren James, Cynthia Rapp, Colleen Root, David Seaman

**Commissioner Absent:** Eric Lussen

**Staff Present:** John Peterson, Executive Director; Costa Kutulas, Director of Parks and Maintenance; Christine Berman, Superintendent of Finance; Kyle Berg, Superintendent of Recreation; Molly Krohe, Marketing Brand Manager; Libby Baker, Office Associate

**Audience Present:** None

**CHANGES TO THE AGENDA**

None

**REMARKS FROM VISITORS**

None

**NEW BUSINESS**

Commissioner Archambault made a motion to approve the lowest responsible bid of \$55,725 from Midwest Brickpaving, Antioch, IL, as presented. Commissioner Rapp seconded the motion. A roll call vote was taken.

**Ayes:** Archambault, Codo, James, Rapp, Root, Seaman

**Nays:** None

**Motion carried**

**ADJOURNMENT**

Commissioner Archambault made a motion at 6:51 p.m. to adjourn the special meeting. Commissioner Rapp seconded the motion. A voice vote was taken.

**Motion carried**



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John Peterson, Board Secretary



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Date Approved