

**WINNETKA PARK DISTRICT
SPECIAL BOARD
MEETING MINUTES
THURSDAY, SEPTEMBER 30, 2021**

President James called the meeting to order at 5:06 p.m.

Commissioners Present: Mickey Archambault, Christina Codo, Warren James, Colleen Root

Commissioners Absent: Eric Lussen, Cynthia Rapp, David Seaman

Staff Present: John Peterson, Executive Director; Costa Kutulas, Director of Parks and Maintenance; 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 Golf Course Design Agreement with Jacobson Golf Course Design, Inc., Libertyville, IL, for an amount not to exceed \$128,000, as presented. Commissioner Codo seconded the motion.

Director Kutulas reviewed the proposal from Jacobson Golf Course Design. He explained the terms of the agreement and scope of service. Director Kutulas addressed and responded to questions raised by the board, noting the agreement is under review by park district legal counsel. Following discussion, the board expressed support of the agreement. Commissioner James amended the motion as follows; approve the Golf Course Design Agreement with Jacobson Golf Course Design, Inc., Libertyville, IL, for an amount not to exceed \$128,000, subject to satisfactorily addressing the concerns raised in Commissioner Root's email dated September 30, 2021, and other recommendations, specifically including construction review. Commissioner Archambault moved, and Commissioner Codo seconded the motion. A roll call vote was taken.

Ayes: Archambault, Codo, James, Root

Nays: None

Motion carried

ADJOURNMENT

Commissioner Archambault made a motion at 5:37 p.m. to adjourn the meeting. Commissioner Root seconded the motion. A roll call vote was taken.

Ayes: Archambault, Codo, James, Root

Nays: None

Motion carried



John Peterson, Board Secretary

October 21, 2021

Date