

**MINUTES OF THE WINNETKA PARK DISTRICT
BOARD OF COMMISSIONERS
ANNUAL MEETING
THURSDAY, MAY 9, 2019**

President Archambault called the meeting to order at 6:50 p.m. and a roll call was taken. Commissioners Present: Mickey Archambault, Teresa Claybrook, Christina Codo, Warren James, Colleen Knupp, Eric Lussen and John Peterson. Commissioner Absent: None. Staff Present: John Muno, Executive Director; John Shea, Superintendent of Recreation; Christine Berman, Superintendent of Finance; Costa Kutulas, Superintendent of Parks; Mary Cherveney, Administrative Services Manager and Kelsey Raftery, Marketing Brand Manager. Audience Present: Elaine Ellen and John Thomas

Swear in New Commissioners

Executive Director John Muno swore in Mickey Archambault and John Peterson to their second, four-year terms as Commissioner; and Christina Codo and Colleen Knupp to their first terms in office.

Election of Officers

Executive Director John Muno opened the floor for nominations for Board President.

Commissioner Claybrook made a motion to nominate Commissioner Archambault as Board President for a one-year term. Muno asked for additional nominations. There being no further nominations, Muno asked for a motion to close nominations. Commissioner James made a motion to close nominations for Board President. Commissioner Peterson seconded the motion. Passed by a voice vote. Motion carried.

Commissioner Claybrook made a motion to elect Commissioner Archambault as Board President. Commissioner James seconded the motion and a roll call vote was taken. Ayes: Archambault, Claybrook, Codo. Knupp, James, Lussen, Peterson. Nays: None. Motion carried.

Commissioner Archambault thanked the Board for their confidence. President Archambault took over the meeting as the President.

President Archambault opened the floor for nominations for Board Vice President. President Archambault made a motion to nominate Commissioner Peterson as Board Vice President for a one-year term. President Archambault asked for additional nominations. There being no further nominations, President Archambault asked for a motion to close nominations. Commissioner

Commissioner James made a motion to close nominations for Board Vice President. Commissioner Claybrook seconded the motion. Passed by a voice vote. Motion carried.

Commissioner Codo made a motion to elect Commissioner Peterson as Board Vice President. Commissioner Claybrook seconded the motion and a roll call vote was taken. Ayes: Archambault, Claybrook, Codo, Knupp, James, Lussen, Peterson. Nays: None. Motion carried.

Appointment of Director, Secretary, Treasurer and Attorney

Commissioner Claybrook made a motion to appoint John Muno as Executive Director and Board Secretary of the Winnetka Park District. Commissioner Lussen seconded the motion. Passed by a voice vote. Motion carried. Executive Director Muno stated his pleasure to continue to serve.

Commissioner Claybrook made a motion to appoint Christine Berman as Treasurer of the Winnetka Park District. Commissioner Lussen seconded the motion. Passed by a voice vote. Motion carried.

Commissioner Claybrook made a motion to appoint Robbins Schwartz as the Winnetka Park District attorneys. Commissioner Lussen seconded the motion. Passed by a voice vote. Motion carried.

Commissioner Lussen made a motion to have Vice President Peterson review the vouchers on the board's behalf. Commissioner James seconded the motion. Passed by a voice vote. Motion carried.

Liaison Assignments

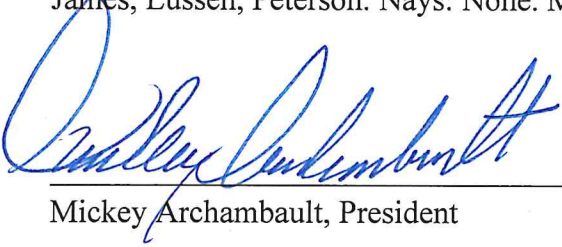
President Archambault made the following Liaison assignments:

- New Trier Township High School: Christina Codo
- Northern Suburban Special Recreation Association: John Muno
- Stormwater: Mickey Archambault and Warren James
- Winnetka Caucus Council: Teresa Claybrook
- Winnetka Public Schools District #36: John Peterson
- Winnetka Parks Foundation: John Peterson

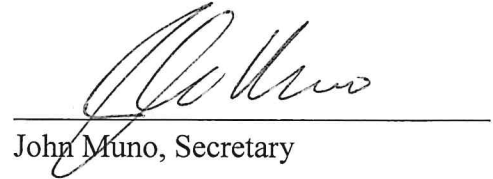
Resolution 19-05-09-1 Designating FOIA Officers

Commissioner Lussen made a motion to approve resolution 19-05-09-1 designating Executive Director John Muno and Administrative Services Manager Mary Cherveney as FOIA officer for the District as presented in the board packet. Commissioner James seconded a motion and a roll call vote was taken. Ayes: Archambault, Claybrook, Codo, Knupp, James, Lussen, Peterson. Nays: None. Motion carried.

Commissioner James made a motion to adjourn the meeting at 7:02 p.m. Vice President Peterson seconded the motion and a roll call vote was taken. Ayes: Archambault, Claybrook, Codo, Knupp, James, Lussen, Peterson. Nays: None. Motion carried.



Mickey Archambault, President



John Muno, Secretary