



**WINNETKA PARK DISTRICT
ANNUAL BOARD MEETING
THURSDAY, MAY 18, 2017
COMMUNITY ROOM**

TIME

Following the adjournment of the Regular Board Meeting

AGENDA

1. Call to Order/Roll Call
2. Swear in New Commissioners
3. Election of Board President, Vice-President
4. Appointment of Secretary, Treasurer, Attorney and Director
5. Committee Assignments
 - a. Audit Committee
 - b. Stormwater Committee
 - c. Project Oversight Committee
6. Liaison Assignments
 - a. Winnetka Caucus Council
 - b. Downtown Master Plan
 - c. Environmental/Forestry Commission
 - d. Northern Suburban Special Recreation Association
 - e. School District 36 and New Trier High School
 - f. Winnetka Parks Foundation
 - g. Village Planning Commission
7. Adjournment

Persons with disabilities requiring reasonable accommodations to participate in meetings should contact John Shea, the Park District's ADA Compliance Coordinator, at the Park District's Administrative Office by mail at 540 Hibbard Rd, Winnetka, IL, by phone at 847-501-2040, Monday - Friday from 8:30 am to 5:00 pm, or by email to jshea@winpark.org at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.