



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, JANUARY 26, 2017**

**Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of December 2016 Financials (*moved to February 23rd agenda*)
4. Approval of January 2017 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 12/15/16*
 - b. Executive Session Minutes from 12/15/16*
7. Committee Reports
 - a. Committee of the Whole Minutes from 12/08/16*
8. Communications
 - a. Winnetka Music Festival*
 - b. PDRMA – Loss Control Review Level A*
9. Unfinished Business
10. New Business
 - a. Personnel Policy, 1st Reading*
11. Matters of the Director
12. Board Liaison Reports
13. Remarks from Visitors
14. Staff Reports*

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact the Park District's ADA Compliance Coordinator, John Shea, at the Park District's Administrative Office, 540 Hibbard Road, Winnetka, IL Monday through Friday from 8:30 a.m. to 5:00 p.m. at least 48 hours prior to the meeting. Telephone number 847-501-2040; Fax number 847-501-5779. Requests for a qualified interpreter require five (5) working days advance notice

15. Executive Session

The Board will enter Executive Session to discuss:

- a. Personnel **Sect. 5 ILCS 120/2 (c)**

16. Return to Open Session/Action

17. Adjournment