



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, JANUARY 21, 2016
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of January 2016 Vouchers*
4. Remarks from Visitors
5. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 12/17/15*
 - b. Executive Session Meeting Minutes from 12/17/15*
6. Committee Reports
 - a. Committee of the Whole Minutes from 1/14/16*
7. Communications
8. Unfinished Business
 - a. Review of Lakefront Master Plan Draft Report - Presentation
 - b. Hubbard Woods – Status Report
 - c. Strategic Plan – Community Survey Review
 - d. Bikeway Master Plan – Approval*
 - e. Golf Course – Land Use Analysis
9. New Business
 - a. Approval of School District 36 Land Use Request*
 - b. Approval of Amended 457 Plan and Resolution #16-01-21*
10. Matters of the Director
11. Board Liaison Reports
12. Remarks from Visitors
13. Staff Reports*

14. Executive Session

The Board will enter Executive Session to discuss:

- a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Sect. 5 ILCS 120/2 (c)

15. Return to Open Session/Action

- a. Appointment of Legal Counsel

16. Adjournment

*Items included in packet

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.