



**WINNETKA PARK DISTRICT  
ANNUAL BOARD MEETING  
THURSDAY, MAY 17, 2018  
COMMUNITY ROOM**

**TIME**

Following the adjournment of the Regular Board Meeting

**AGENDA**

1. Call to Order/Roll Call
2. Election of Board President, Vice-President
3. Appointment of Secretary, Treasurer, Attorney and Director
4. Committee Assignments
  - a. Audit Committee (3)
  - b. Stormwater Committee (2)
5. Liaison Assignments
  - a. Winnetka Caucus Council (1)
  - b. Winnetka Youth Organization (1)
  - c. Northern Suburban Special Recreation Association
  - d. School District #36 (1)
  - e. New Trier Township High School (1)
  - f. Winnetka Parks Foundation (1-2)
6. Resolution 18-04-17-1 Designating FOIA Officers\*
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](mailto:jshea@winpark.org) at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.