

**WINNETKA PARK DISTRICT
ANNUAL BOARD MEETING
THURSDAY, MAY 15, 2014
COMMUNITY ROOM
Time: Following the adjournment
of the Regular Board Meeting**

AGENDA

1. Call to Order/Roll Call
2. Selection of President pro-tem (to conduct meeting until election of officers)
3. Election of Board President, Vice-President
4. Appointment of Secretary, Treasurer, Attorney and Director
5. Committee Assignments
 - A. Administration
 - B. Audit
 - C. Finance
 - D. Parks & Beaches
 - E. Recreation
 - F. Revenue Facilities
 - G. Lakefront Parks & Beaches Master Planning
6. Liaison Assignments/Responsibilities
 - A. Village Planning Commission
 - B. Winnetka Parks Foundation
 - C. Northern Suburban Special Recreation Association
 - D. School District 36 and New Trier High School
 - E. Winnetka Caucus Council
 - F. Environmental/Forestry Commission
7. Adjournment