

**WINNETKA PARK DISTRICT  
REGULAR BOARD MEETING  
THURSDAY, APRIL 24, 2014  
Community Room  
540 Hibbard Road  
6:30 P.M.  
7:30 P.M.**

**AGENDA**

1. Call to Order/Roll Call
2. Additions to Agenda
3. Approval of February, March 2014 Financials
4. Approval of April 2014 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
  - A. Public Hearing Minutes from March 13, 2014
  - B. Regular Park Board Meeting Minutes from March 13, 2014
  - C. Executive Session Meeting Minutes from March 13, 2014
7. Committee Reports
  - A. Parks and Beaches Committee Meeting Minutes from April 10, 2014
  - B. Administration Committee Meeting Minutes from April 10, 2014
  - C. Finance Committee Meeting Minutes from April 10, 2014
8. Communications
  - A. Anne Marie Lee – Boy Scout Troop 20
  - B. Liza Sullivan
9. Unfinished Business
  - A. NSSRA Resolution
  - B. Skokie Playfield Service Center Bids
  - C. Lakefront Master Plan Budget
10. New Business
  - A. Annual Meeting
  - B. Committee Responsibilities

## C. Liaison Responsibilities

11. Matters of the Director

12. Board Liaison Report

13. Remarks from Visitors

14. Staff Reports

15. Executive Session

The Board will enter Executive Session to:

A. Consider information regarding 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 to determine its validity. 5ILCS 120/2(c)(1)

16. Adjournment

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact the Park District's ADA Compliance Coordinator, John Muno, 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.