

**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, AUGUST 14, 2014
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of August 2014 Vouchers
4. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 7/24/14
5. Committee Reports
6. Communications
7. Unfinished Business
 - a. Approval of Bond/Debt Refinancing
8. New Business
 - a. Platform Tennis Report and Analysis
 - b. Platform Tennis Report
 - c. Beach Operations – Lake Michigan Water Quality Standard
 - d. October Committee Meeting - Reschedule
9. Matters of the Director
10. Board Liaison Reports
11. Remarks from Visitors
12. Staff Reports
13. 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 to determine its validity. 5ILCS 120/2(c)(1)

- b. litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. 5 ILCS 120/2 (c) (11)

14. Return to Open Session/Action

15. 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.