

**WINNETKA PARK DISTRICT
THURSDAY, JUNE 12, 2014
Community Room
540 Hibbard Road
5:30 P.M.**

COMMITTEE OF THE WHOLE MEETING

Committee of the Whole

Brad McLane, Chair
Ian Larkin
Teresa Claybrook
Ed Harney
Gerri Kahnweiler
Richard Pierce
John Thomas
Executive Director Robert Smith

AGENDA

1. Call to Order/Roll Call
2. Golf Dredging – 18th Fairway
3. Tower Beach Water Line
4. Recognition Plaque
5. Hubbard Woods – OSLAD Grant
6. Adjournment

**WINNETKA PARK DISTRICT
THURSDAY, JUNE 12, 2014
Community Room
540 Hibbard Road
5:50 P.M.**

FINANCE COMMITTEE

Finance Committee
Gerri Kahnweiler, Chair
Ed Harney
Ian Larkin
Executive Director Robert Smith
Bob Farmer, Staff

AGENDA

1. Prevailing Wage
2. Reserve Level Estimate as of June 1, 2014
3. Treasurer's Report
4. Dashboard – Revenue Funds
5. Adjournment

**WINNETKA PARK DISTRICT
THURSDAY, JUNE 12, 2014
Community Room
540 Hibbard Road
6:10 P.M.**

AUDIT COMMITTEE

Audit Committee
John Thomas, Chair
Gerri Kahnweiler
Richard Pierce
Bob Farmer, Staff

AGENDA

1. Annual Audit
2. 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.