

**WINNETKA PARK DISTRICT
COMMITTEE MEETINGS
THURSDAY, MAY 8, 2014
Community Room
540 Hibbard Road**

- 1. Parks and Beaches Committee Meeting – 5:30 p.m.
(Claybrook, Harney, Larkin, Thomas)**
Skokie Playfield Service Center – Discussion
Beach Access Request – Board Summary
Hubbard Woods Master Plan – Presentation
Lakefront Master Plan - Discussion

- 2. Administration Committee Meeting – 6:15 p.m.
(Larkin, Pierce, Kahnweiler)**
District 36 Liaison - Discussion
Committee/Liaison Assignments – Discussion
Website Postings - Discussion
Code of Ethics - Discussion
Robert's Rules for Small Boards - Discussion
Biennial Board Retreat - Discussion
Conflict of Interest Activities - Discussion

- 3. Finance Committee – 6:45 p.m.
(Harney, Larkin, Kahnweiler)**
Reserve Levels – Board Summary

- 4. Committee of the Whole Meeting – 7:15 p.m.**
Stormwater Control Study – Skokie Playfield – Board Summary

- 5. Other**

- 6. 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.