



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, DECEMBER 18, 2014
Community Room
540 Hibbard Road
5:30 P.M.**

AGENDA

1. Call to Order/Roll Call
2. Additions to Agenda
3. Executive Session
The Board will enter Executive Session to discuss:
 - a. 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)
4. Return to Open Session/Action
5. Approval of October & November 2014 Financials
6. Approval of December 2014 Vouchers
7. Remarks from Visitors
8. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 11/13/14
 - b. Executive Session Meeting Minutes from 11/13/14
9. Committee Reports
10. Communications
 - a. Scout Troop 20
 - b. US Figure Skating
 - c. State Representative Robyn Gabel
11. Unfinished Business
 - a. 2015 Meeting Schedule
 - b. Hubbard Woods Master Plan
 - c. Health Care
12. New Business

- a. Office Carpeting
- b. Tax Levy Ordinance
- c. Strategic Plan

13. Matters of the Director

14. Board Liaison Reports

15. Remarks from Visitors

16. Staff Reports

17. 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.