

**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, February 27, 2014
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of December 2013 Financials
4. Approval of February 2014 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 1/16/14
7. Committee Reports
 - a. Executive Session Meeting Minutes from 1/9/14
 - b. Committee of the Whole Minutes from 1/9/14
 - c. Executive Session Meeting Minutes from 1/16/14
8. Communications
 - a. Kevin Kroeger – Pond on the Green
 - b. Jay DeWitt – Pond Hockey Tournament
 - c. Jessica Tucker
9. Unfinished Business
 - a. Golf Cart Bid Approval
 - b. Golf Cart Rental Fee Increase
10. New Business
 - a. Check Signing Resolution
 - b. FOIA Resolution
 - c. NSSRA Representative Appointment
 - d. Budget and Appropriation Ordinance
 - e. Golf Course Food Vendor Bids

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.