

**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, JANUARY 16, 2014
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of November 2013 Financials
4. Approval of January 2014 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 12/12/13
7. Committee Reports
 - a. Executive Session Meeting Minutes from 12/12/13
 - b. Committee of the Whole Minutes from 12/12/13
8. Communications
 - a. PDRMA
 - b. Winnetka Park Foundation
9. Unfinished Business
 - a. Appointment of Executive Director
 - b. Employee Wage Compensation
 - c. Hubbard Woods Master Planning Process Timeline
10. New Business
 - a. Skokie Playfield Service Center Upgrades - 2014
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 Munro, 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.