

**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, JULY 24, 2014
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of June 2014 Financials
4. Approval of July 2014 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 6/26/14
 - b. Executive Session Minutes from 6/26/14
7. Committee Reports
 - a. Committee of the Whole Minutes from 7/10/14
8. Communications
9. Unfinished Business
10. New Business
 - a. Bond/Debt Refinance
 - b. Basic Budget Assumptions for 2015
11. Matters of the Director
12. Board Liaison Report
13. Remarks from Visitors
14. Staff Reports
15. Return to Open Session/Action

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.