

**WINNETKA PARK DISTRICT  
REGULAR BOARD MEETING  
THURSDAY, JUNE 26, 2014  
Community Room  
540 Hibbard Road  
6:30 P.M.**

**REVISED 6/24/14**

**AGENDA**

1. Roll Call
2. Additions to Agenda
3. Approval of May 2014 Financials
4. Approval of June 2014 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
  - A. Regular Park Board Meeting Minutes from 5/15/14
  - B. Annual Meeting Minutes from 5/15/14
7. Committee Reports
  - A. Committee of the Whole Minutes from 6/12/14
  - B. Finance Committee Minutes from 6/12/14
  - C. Audit Committee Minutes from 6/12/14
8. Communications
  - A. Pioneer Days
  - B. Claybrook Donation
  - C. Holt Donation
  - D. Hoff – Memorial Day
  - E. Hubbard Woods PTO
9. Unfinished Business
  - A. Golf Car Lease
10. New Business
  - A. Prevailing Wage Ordinance

- B. Treasurer's Report
- C. Annual Audit
- D. IDNR Resolution/Hubbard Woods Plan Review
- E. Eagle Scout Presentation – Daniel Morton
- F. Staff Resolution

11. Matters of the Director

12. Board Liaison Report

- A. NSSRA

13. Remarks from Visitors

14. Staff Reports

15. Executive Session

The Board will enter closed session to discuss:

- A. Semi Annual Review of Executive Session Minutes **Sect. 5 ILCS 120/2 (c) (21)**
- B. 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. **Sect. 5 ILCS 120/2 (c) (11)**

16. Return to Open Session/Action

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.