

**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, MARCH 13, 2014
Community Room
540 Hibbard Road
Immediately Following 6:30 P.M. Public Hearing**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of January 2014 Financials
4. Approval of March 2014 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
 - A. Regular Park Board Meeting Minutes from 2/27/14
 - B. Executive Session Meeting Minutes from 2/27/14
7. Committee Reports
 - A. Approval of Committee of the Whole Minutes from 2/13/14
8. Communications
 - A. The Alliance for Early Childhood
9. Unfinished Business
 - A. Lakota Presentation – Hubbard Wood
10. New Business
 - A. Organizational Restructuring
11. Matters of the Director
12. Board Liaison Report
13. Remarks from Visitors
14. Staff Reports

15. 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. Sect. 5 ILCS 120/2 (c) (11)

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.