

**WINNETKA PARK DISTRICT  
REGULAR BOARD MEETING  
THURSDAY, MAY 15, 2014  
Community Room  
540 Hibbard Road  
6:30 P.M.  
AGENDA**

1. Roll Call
2. Additions to Agenda
3. Approval of April 2014 Financials
4. Approval of May 2014 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
  - A. Regular Park Board Meeting Minutes from April 24, 2014
  - B. Executive Session Minutes from April 24, 2014
7. Committee Reports
  - A. Parks & Beaches Committee Minutes from May 8, 2014
  - B. Administration Committee Minutes from May 8, 2014
  - C. Finance Committee Minutes from May 8, 2014
  - D. Committee of the Whole Minutes from May 8, 2014
8. Communications
  - A. Ice Show
  - B. Liz Taylor
  - C. A to Z Chiropractic
  - D. Egg Hunt
9. Unfinished Business
  - A. Hubbard Woods Master Plan Update
10. New Business
  - A. Beach Access Request
  - B. GeWalt Hamilton Engineering Study – Stormwater Utility Fee Appeal

11. Matters of the Director

12. Board Liaison Reports

13. Remarks from Visitors

14. Staff Reports

15. Executive Session

The Board will enter Executive Session to:

- 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.