



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, NOVEMBER 13, 2014
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Call to Order/Roll Call
2. Additions to Agenda
3. Approval of November 2014 Vouchers
4. Remarks from Visitors
5. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 10/23/14
6. Committee Reports
 - a. Committee of the Whole Minutes from 11/6/14
 - b. Recreation Committee Minutes from 11/6/14
 - c. Revenue Facilities Committee Minutes from 11/6/14
 - d. Parks and Beaches Committee Minutes from 11/6/14
 - e. Administration Minutes from 11/6/14
7. Communications
8. Unfinished Business
 - a. Hubbard Woods Master Plan Update
9. New Business
 - a. Formal Approval of Compressor Replacement
 - b. Approval of FY 2015 Meeting Schedule
 - c. Truth in Taxation Law Resolution
 - d. IAPD/IPRA Annual Conference – Appoint Delegates
 - e. Bond Sale Parameters Ordinance Approval
 - f. December Committee Meeting
10. Matters of the Director
11. Board Liaison Reports
 - a. NSSRA

12. Remarks from Visitors

13. Staff Reports

14. Executive Session

The Board will enter Executive Session to discuss:

- a. The 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)

- 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. 5 ILCS 120/2 (c) (11)

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.