



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, OCTOBER 23, 2014**

**Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Public Hearing on the Intent to Sell \$6,200,000 General Obligation Limited Tax Park Bonds.
4. Approval of August and September 2014 Financials
5. Approval of October 2014 Vouchers
6. Remarks from Visitors
7. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 9/11/14
 - b. Executive Session Meeting Minutes from 9/11/14
8. Committee Reports
 - a. Committee of the Whole Minutes from 9/11/14
 - b. Revenue Committee Minutes from 10/2/14
 - c. Finance Committee Minutes from 10/2/14
 - d. Committee of the Whole Minutes from 10/2/14
9. Communications
 - a. Compass to Care
10. Unfinished Business
11. New Business
 - a. Transportation Allowance
 - b. Appointment of Lake Front Advisory Committee

12. Matters of the Director

13. Board Liaison Reports

14. Remarks from Visitors

15. Staff Reports

16. 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)

17. Return to Open Session/Action

18. 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.