

**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 11, 2014
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of July 2014 Financials
4. Approval of September 2014 Vouchers
5. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 8/14/14
 - b. Executive Session Meeting Minutes from 8/14/14
6. Committee Reports
7. Communications
 - a. ALS
 - b. Dan Streiff
8. Unfinished Business
 - a. Lakefront Advisory Committee
9. New Business
 - a. Kenilworth Paddle Agreement
10. Matters of the Director
11. Board Liaison Reports
12. Remarks from Visit
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.