



**WINNETKA PARK DISTRICT
SPECIAL BOARD MEETING
THURSDAY, FEBRUARY 11, 2016
Community Room
540 Hibbard Road**

Meeting will begin immediately following the Administration Committee Meeting

AGENDA

1. Roll Call
2. Additions to Agenda
3. Unfinished Business
 - a. Lakefront Master Plan
 - b. Strategic Plan
4. New Business
 - a. Tennis Court Renovations
 - b. Winnetka Youth Organization – Presentation
 - c. Lakefront Advisory Committee Reception
5. Remarks from Visitors
6. 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)
7. Return to Open Session/Action
8. Adjournment

Persons with disabilities requiring reasonable accommodations to participate in meetings should contact John Shea, the Park District's ADA Compliance Coordinator, at the Park District's Administrative Office by mail at 540 Hibbard Rd, Winnetka, IL, by phone at 847-501-2040, Monday - Friday from 8:30 am to 5:00 pm, or by email to jshea@winpark.org at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.