



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, JUNE 23, 2016
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of May 2016 Financials*
4. Approval of June 2016 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Committee of the Whole Minutes from May 26, 2016*
 - b. Regular Park Board Meeting Minutes from May 26, 2016*
 - c. Annual Meeting Minutes from May 26, 2016*
 - d. Parks & Beaches Committee Minutes from June 9, 2016*
 - e. Recreation Committee Minutes from June 9, 2016*
 - f. Revenue Facilities Committee Minutes from June 9, 2016*
 - g. Audit Committee Minutes from June 9, 2016*
7. Committee Reports
8. Communications
 - a. Counseling Center of the North Shore*
9. Unfinished Business
 - a. Community Survey
 - b. Strategic Plan – Status Report
 - c. Stormwater Management – Park District Land Use Analysis
 - d. Dwyer Park – Status Report
10. New Business
 - a. Eagle Scout Presentation*
 - b. Treasurers Report*
 - c. Approval of Prevailing Wage Ordinance*
 - d. Approval of Annual Audit
 - e. Policy Manual Chapters 8-13 -1st Reading*

11. Matters of the Director

- a. Park Tour

12. Board Liaison Reports

13. Remarks from Visitors

14. Staff Reports*

15. Executive Session

The Board will enter Executive Session to discuss:

- a. Semi Annual Review of Executive Session Minutes-Sect. 5 ILCS 120/2
(c) (21)

16. Return to Open Session/Action

17. Adjournment

***Items included in packet**

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.