



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, JUNE 28, 2018
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of May 2018 Financials*
4. Approval of June 2018 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 05/17/18*
 - b. Annual Meeting Minutes from 05/17/18*
7. Communications
 - a. Lake Bluff Golf Course*
 - b. Thank You Winnetka Music Festival-Brad McLane*
 - c. Centennial Dog Beach Shower-Randy Whitchurch*
8. Unfinished Business
 - a. Approval of Annual Audit**
 - b. 2018-2020 Audit Proposal**
 - c. NSCD Licensing Agreement*
9. New Business
 - a. Treasurers Report*
 - b. Prevailing Wage Ordinance #566*
 - c. Tennis Center Roof Bids*
 - d. Glencoe Park District – 4th of July Beach Access*
10. Matters of the Director
11. Board Liaison Reports
12. Remarks from Visitors
13. Staff Updates
14. Closed Session

The Board will enter Closed Session to discuss:

 - a. The appointment, employment, compensation, discipline, performance and dismissal of specific employees or legal counsel. 5ILCS 120/2(c)(1).

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact the Park District's ADA Compliance Coordinator, John Shea, 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