



**WINNETKA PARK DISTRICT
ANNUAL BOARD MEETING
THURSDAY, MAY 28, 2015
COMMUNITY ROOM
Time: Following the adjournment
Of the Regular Board Meeting**

AGENDA

1. Call to Order/Roll Call
2. Swear in New Commissioners
3. Election of Board President, Vice-President
4. Appointment of Secretary, Treasurer, Attorney and Director
5. Committee Assignments
 - A. Administration
 - B. Audit
 - C. Finance
 - D. Parks & Beaches
 - E. Recreation
 - F. Revenue Facilities
6. Liaison Assignments/Responsibilities
 - A. Environmental/Forestry Commission
 - B. Northern Suburban Special Recreation Association
 - C. School District 36 and New Trier High School
 - D. Village Planning Commission
 - E. Winnetka Caucus Council
 - F. Winnetka Parks Foundation
7. June Audit Committee Meeting
8. Adjournment