



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, APRIL 23, 2015
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Call to Order/Roll Call
2. Additions to Agenda
3. Approval of March Financials
4. Approval of April 2015 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 3/26/15
 - b. Executive Session Meeting Minutes from 3/26/15
7. Committee Reports
 - a. Committee of the Whole Minutes from 4/9/15
 - b. Revenue Facilities Minutes from 4/9/15
 - c. Parks & Beaches Minutes from 4/9/15
8. Communications
9. Unfinished Business
10. New Business
 - a. Annual Meeting Discussion
 - b. July Committee Meeting
 - c. Equipment Purchase
 - d. Pond on the Green Update
11. Matters of the Director
12. Board Liaison Reports
13. Remarks from Visitors
14. Staff Reports

15. 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.