



**WINNETKA PARK DISTRICT  
REGULAR BOARD MEETING  
THURSDAY, AUGUST 27, 2015  
Community Room  
540 Hibbard Road  
6:30 P.M.**

**AGENDA**

1. Roll Call
2. Additions to Agenda
3. Approval of July Financials
4. Approval of August 2015 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
  - a. Regular Park Board Meeting Minutes from July 23, 2015
7. Committee Reports
  - a. Administration Committee Minutes from August 11, 2015
8. Communications
  - a. Golf Course Conditions
  - b. Camp Experience
  - c. Golf Course Conditions
9. Unfinished Business
  - a. Bikeway Master Plan
  - b. Hubbard Woods
  - c. Storm Water Utility Fee
  - d. Display Request
10. New Business
  - a. Website Redevelopment
  - b. Strategic Plan
  - c. VFW Request
11. Matters of the Director
12. Board Liaison Reports

13. 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)

14. Return to Open Session/Action

15. Remarks from Visitors

16. Staff Reports

17. 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.