



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 26, 2015
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of December Financials
4. Approval of February 2015 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 1/29/15
 - b. Executive Session Meeting Minutes from 1/29/15
7. Committee Reports
 - a. Committee of the Whole Minutes from 2/12/15
 - b. Administration Committee Minutes from 2/12/15
 - c. Revenue Facilities Committee Minutes from 2/12/15
8. Communications
 - a. McNerney Family Donations
9. Unfinished Business
 - a. Naming Rights Policy
 - b. Storm Water Utility Fee Update
10. New Business
 - a. Budget and Appropriation Ordinance
 - b. Sale of Surplus Property
 - c. GreenAssociates Proposal – Hubbard Woods
 - d. GreenAssociates Proposal – Skokie Playfield Service Center
 - e. Construction Oversight Committee
11. Matters of the Director
12. Board Liaison Reports

13. Remarks from Visitors

14. Staff Reports

15. Executive Session

The Board will enter Executive Session to discuss:

- a. litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. 5 ILCS 120/2 (c) (11)

16. Return to Open Session/Action

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.