



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, JANUARY 29, 2015
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of January 2015 Vouchers
4. Remarks from Visitors
5. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 12/18/14
 - b. Executive Session Meeting Minutes from 12/18/14
6. Committee Reports
 - a. Committee of the Whole Minutes from 1/8/15
 - b. Revenue Facilities Committee Minutes from 1/8/15
 - c. Parks & Beaches Committee Minutes from 1/8/15
7. Communications
 - a. PDRMA
 - b. Pete McNerney
8. Unfinished Business
 - a. Hubbard Woods Shelter Design - Discussion
9. New Business
 - a. Naming Rights
 - b. Lakota Service Proposal – Hubbard Woods Renovation
10. Matters of the Director
11. Board Liaison Reports
12. Remarks from Visitors
13. Staff Reports
14. 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)
- b. Semi annual review of Executive Session minutes. Sect. 5 ILCS 120/2 (c)(21)

15. Return to Open Session/Action

16. 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.