



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

**AGENDA**

1. Roll Call
2. Additions to Agenda
3. Approval of June Financials
4. Approval of July 2015 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
  - a. Regular Park Board Meeting Minutes from 6/25/15
  - b. Executive Session Meeting Minutes from 6/25/15
7. Committee Reports
  - a. Parks and Beaches Minutes from 7/9/15
  - b. Revenue Facilities Minutes from 7/9/15
  - c. Finance Committee Minutes from 7/9/15
  - d. Committee of the Whole Minutes from 7/9/15
8. Communications
9. Unfinished Business
  - a. Bikeway Master Plan
  - b. Storm Water Utility Fee
  - c. Village Steering Committee Appointment
10. New Business
  - a. Equipment Purchase Approval
  - b. Organizational Restructuring
  - c. Approval of Budget Assumptions
  - d. Boat Storage Fees
  - e. Hubbard Woods Bid Approval
  - f. Skokie Playfield Service Center Bid Approval
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.