



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, JUNE 25, 2015
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of May Financials
4. Approval of June 2015 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 5/28/15
 - b. Annual Meeting Minutes from 5/28/15
7. Committee Reports
 - a. Audit Committee Minutes from June 10, 2015
8. Communications
 - a. North Shore Cup
9. Unfinished Business
 - a. Bikeway Master Plan
 - b. Hubbard Woods
 - c. Stormwater Utility Fee
10. New Business
 - a. 2015 Long Range Plan
 - b. Prevailing Wage Ordinance
 - c. Annual Audit
 - d. Treasurer's Report
 - e. Check Signing Resolution
 - f. Caucus Survey
11. Matters of the Director
 - a. Staff Resolution
 - b. Park Tour

12. Board Liaison Reports

13. Remarks from Visitors

14. Staff Reports

15. 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)
- b. 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)
- c. Semi Annual Review of Executive Session Minutes **Sect. 5 ILCS 120/2 (c) (21)**

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.