



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

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of January & February Financials
4. Approval of March 2015 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
 - a. Budget & Appropriation Hearing Minutes from 2/26/15
 - b. Regular Park Board Meeting Minutes from 2/26/15
 - c. Executive Session Meeting Minutes from 2/26/15
7. Committee Reports
8. Communications
9. Unfinished Business
 - a. Hubbard Woods Review
10. New Business
 - a. Glencoe Resident Beach Access
 - b. Tennis 2014 Recap
 - c. Executive Director Compensation
 - d. Board Self Evaluation
 - e. Agency Consolidation
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.