



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, MAY 28, 2015
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of April 2015 Financials
4. Approval of May Vouchers
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes of April 23, 2015
7. Committee Reports
 - a. Committee of the Whole Minutes of May 14, 2015
8. Communications
 - a. Winnetka-Northfield Chamber of Commerce
 - b. WPSN Benefit Committee
9. Unfinished Business
 - a. Bike Way Master Plan
 - b. Hubbard Woods Renovation
 - c. Lakefront Master Plan
10. New Business
 - a. Board Member Resolutions
 - b. Approval of Paving Bid
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.