



**WINNETKA PARK DISTRICT  
REGULAR BOARD MEETING  
THURSDAY, OCTOBER 22, 2015  
Community Room  
540 Hibbard Road  
6:30 P.M.**

**AGENDA**

1. Roll Call
2. Additions to Agenda
3. Approval of September Financials
4. Approval of October 2015 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
  - a. Regular Park Board Meeting Minutes from 9/17/15
7. Committee Reports
  - a. Audit Committee
  - b. Committee of the Whole
8. Communications
  - a. NSSRA
9. Unfinished Business
  - a. Storm Water Utility Fee
  - b. Lakefront Advisory Committee Report
  - c. Hubbard Woods
  - d. Bikeway Master Plan
  - e. Strategic Plan
  - f. Winnetka Hockey Club
10. New Business
  - a. Budget Review Meetings
  - b. Auditor Contract
  - c. Display Request
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 Shea, 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.