



**WINNETKA PARK DISTRICT
ANNUAL BOARD MEETING
THURSDAY, MAY 26, 2016
COMMUNITY ROOM
Time: Following the adjournment
Of the Regular Board Meeting**

AGENDA

1. Call to Order/Roll Call
2. Election of Board President, Vice-President
3. Appointment of Secretary, Treasurer, Attorney and Director
4. Committee Assignments
 - a. Administration
 - b. Audit
 - c. Finance
 - d. Parks & Beaches
 - e. Recreation
 - f. Revenue Facilities
5. Liaison Assignments
 - a. Environmental/Forestry Commission
 - b. Northern Suburban Special Recreation Association
 - c. School District 36 and New Trier High School
 - d. Village Planning Commission
 - e. Winnetka Caucus Council
 - f. Winnetka Parks Foundation
6. Adjournment

Persons with disabilities requiring reasonable accommodations to participate in meetings should contact John Shea, the Park District's ADA Compliance Coordinator, at the Park District's Administrative Office by mail at 540 Hibbard Rd, Winnetka, IL, by phone at 847-501-2040, Monday - Friday from 8:30 am to 5:00 pm, or by email to jshea@winpark.org at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.