



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 23, 2017
Community Room
540 Hibbard Road
6:35 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of Financials
 - a. December 2016*
 - b. January 2017*
4. Approval of February 2017 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 1/26/17*
 - b. Executive Session Meeting Minutes from 1/26/17*
 - c. Executive Session Meeting Minutes from 2/9/17*
 - d. Minutes of the Special Board Meeting from 2/9/17*
7. Committee Reports
 - a. Administrative Committee Minutes from 1/12/17*
 - b. Parks and Beaches Committee Minutes from 2/9/17*
 - c. Committee of the Whole Minutes from 2/9/17*
8. Communications
 - a. Jake Canepari – Paddle Board Storage Rental*
 - b. Moody's Investors Services*
9. Unfinished Business
 - a. Strategic Plan – Status Report
 - b. Stormwater Management – Park District Land Use Analysis
 - c. Dwyer Park – Status Report
 - d. Skokie Playfield Service Center Status Report – Change Order Approval*
 - e. Personnel Policy – Second Reading and Adoption*
 - f. FY2017 Budget and Appropriation Ordinance #548 – Approval*
10. New Business

- a. Copier Lease – Approval*
- 11. Matters of the Director
 - a. Pending Retirement
- 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)
- 16. Return to Open Session/Action
- 17. Adjournment

*Items included in packet

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.