



**WINNETKA PARK DISTRICT  
REGULAR BOARD MEETING  
THURSDAY, FEBRUARY 25, 2016  
Community Room  
540 Hibbard Road  
6:30 P.M.**

**Immediately following the adjournment of the Public Hearing**

**AGENDA**

1. Roll Call
2. Additions to Agenda
3. Approval of December 2015, January 2016 Financials\*
4. Approval of February 2016 Vouchers\*
5. Remarks from Visitors
6. Approval of Minutes\*
  - a. Regular Park Board Meeting Minutes from January 21, 2016
  - b. Executive Session Meeting Minutes from January 21, 2016
  - c. Special Meeting Minutes of February 11, 2016
  - d. Executive Session Meeting Minutes from February 11, 2016
7. Committee Reports\*
  - a. Parks and Beaches Committee Minutes from February 11, 2016
  - b. Administration Committee Minutes from February 11, 2016
8. Communications
  - a. Winnetka Youth Organization
9. Unfinished Business
  - a. Approval of Lakefront Master Plan\*
  - b. Hubbard Woods – Status Report
  - c. Strategic Plan – Status Report
  - d. Golf Course – Land Use Analysis
  - e. Executive Director Evaluation and Compensation
10. New Business
  - a. Approval of Glencoe Park District Beach Access Request\*
  - b. Approval of Budget & Appropriation Ordinance\*
  - c. Policy Manual Chapters 1-4 – First Reading\*

11. Matters of the Director

12. Board Liaison Reports\*

a. NSSRA

13. Remarks from Visitors

14. Staff Reports\*

15. Adjournment

\*Materials included in packet.

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](mailto:jshea@winpark.org) at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.