



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, MARCH 17, 2016
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of February Financials*
4. Approval of March Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Budget & Appropriation Hearing Minutes from 2/25/16*
 - b. Regular Park Board Meeting Minutes from 2/25/16*
7. Committee Reports
 - a. Committee of the Whole Minutes from 2/25/16*
8. Communications
9. Unfinished Business
 - a. Hubbard Woods – Status Report
 - b. Golf Course – Land Use Analysis
 - c. Strategic Plan – Status Report
 - d. Policy Manual Chapters 1-4 -2nd Reading and Adoption*
 - e. Approval of Lakefront Master Plan
 - f. PDRMA Award
10. New Business
11. Matters of the Director
12. Board Liaison Reports
13. Remarks from Visitors

14. Staff Report*

15. Executive Session

The Board will enter Executive Session to discuss:

- a. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. Sect. 5 ILCS 120/2 (c)
- b. 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 for the public body to determine its validity. Sect. 5 ILCS 120/2 (c)
- c. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent. Sect. 5 ILCS 120/2 (c)

16. Return to Open Session/Action

17. Adjournment

*Items 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 at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.