



**WINNETKA PARK DISTRICT
BOARD MEETING
THURSDAY, APRIL 27, 2017
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of Financials
 - a. March 2017 *
4. Approval of April 2017 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Committee of the Whole Meeting Minutes from 4/6/17*
 - b. Special Board Meeting Minutes from 4/6/17*
7. Communications
8. Unfinished Business
 - a. Golf Course service center update
 - b. Dwyer Park update
9. New Business
 - a. Resolution for Bob Smith*
10. Matters of the Director
11. Remarks from Visitors
12. Staff Reports
 - a) Egg Hunt & Doggy Egg hunt
13. 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.