



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, MAY 26, 2016
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of April 2016 Financials*
4. Approval of May Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes of April 28, 2016*
 - b. Executive Session Minutes of April 28, 2016*
 - c. Board Workshop Minutes of May 11, 2016*
 - d. Parks & Beaches Committee Minutes of May 18, 2016*
 - e. Revenue Facilities Committee Minutes of May 18, 2016*
7. Committee Reports
8. Communications
9. Unfinished Business
 - a. Community Survey
 - b. Strategic Plan – Status Report
 - c. Hubbard Woods - Status Report
 - d. Stormwater Management – Park District Land Use Analysis
10. New Business
 - a. Action – Tennis Court Color Coating*
 - b. Action – Tennis Court Construction Proposal*
 - c. Policy Manual Chapters 5-7 – 2nd Reading and Adoption*
 - d. Dwyer Park – Status Report
 - e. Village Caucus Survey
11. Matters of the Director

12. Board Liaison Reports
13. Remarks from Visitors
14. Staff Reports*
15. 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.