



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, JULY 28, 2016
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of June Financials
4. Approval of July 2016 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from June 23, 2016*
 - b. Executive Session Meeting Minutes from June 23, 2016
7. Committee Reports
 - a. Parks and Beaches Minutes from July 14, 2016*
 - b. Revenue Facilities Minutes from July 14, 2016*
 - c. Finance Committee Minutes from July 14, 2016*
 - d. Recreation Committee Minutes from July 14, 2016*
 - e. Park Tour Minutes from July 19, 2016*
8. Communications
9. Unfinished Business
 - a. Strategic Plan – Status Report
 - b. Stormwater Management – Park District Land Use Analysis
 - c. Review and Approval of Dwyer Park Plan
 - d. Policy Manual Chapters 8-13 -2nd Reading and Adoption*
 - e. Election of Board Vice-President
 - f. Appointment of Board Committee/Liaison Assignments*
10. New Business
 - a. NSSRA Presentation
 - b. Approval of Jr. Trevians Affiliate Agreement*
 - c. Approval of Winnetka Hockey Club Agreement*
 - d. Approval of the FY 2017 Budget Assumptions*

11. Matters of the Director

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 for the public body to determine its validity. Sect. 5 ILCS 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 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.

