



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 17, 2015
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of August Financials
4. Approval of September 2015 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 8/27/15
 - b. Executive Session Meeting Minutes from 8/27/15
7. Committee Reports
 - a. Committee of the Whole Minutes from 9/10/15
8. Communications
9. Unfinished Business
 - a. Lakefront Master Plan
 - b. Storm Water Utility Fee Presentation
 - c. Hubbard Woods Renovation
 - d. Skokie Playfield Service Center
 - e. Bikeway Master Plan
 - f. Strategic Plan
10. New Business
 - a. Golf Equipment Purchase
 - b. Ice Arena Compressor Replacement
11. Matters of the Director
12. Board Liaison Reports
13. Remarks from Visitors

14. Staff Reports

15. Adjournment

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.