



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, SEPTEMBER 22, 2016
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 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 8/25/16*
7. Committee Reports
 - a. Committee of the Whole Minutes from 8/25/16*
8. Communications
9. Unfinished Business
 - a. Strategic Plan – Status Report
 - b. Stormwater Management – Park District Land Use Analysis
 - c. Dwyer Park – Status Report
 - d. Policy Chapters 15-17 First Reading.*
10. New Business
 - a.
11. Matters of the Director
12. Board Liaison Reports
13. Remarks from Visitors
14. Staff Reports *

15. Executive Session
None

16. Return to Open Session/Action
N/A

17. 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.