



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, OCTOBER 27, 2016
Community Room
540 Hibbard Road
6:30pm**

1. Call to Order / Roll Call
2. Additions to Agenda
3. Approval of September Financials*
4. Approval of October Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 09/22/16*
 - b. Committee Of The Whole Meeting Minutes 09/22/16*
7. Committee Reports
 - a. Committee of the Whole Minutes from 10/13/16*
 - b. Parks and Beaches Committee Minutes from 10/24/16
8. Communications*
 - a. Donated Hubbard Woods Playground Equipment
 - b. Dwyer Park Renovation – Resident Email
 - c. Thank You Letter – Donation of Tennis Balls
9. Unfinished Business
 - a. Strategic Plan Report
 - b. Stormwater Management – Park District Land Use Analysis
 - c. Dwyer Park - Status Report

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.

- d. Policy Chapters 12, 15 – 17 Second Reading*
- 10. New Business
 - a. Bid Tabulations - Service Center*
 - b. Asbestos Removal – Service Center*
 - c. Policy Chapters 14 & 18 – First Reading*
 - d. Long Range Plan*
 - e. IAPD January Conference Delegate*
 - f. Naming Rights – Centennial Park*
- 11. Matters of the Director
- 12. Board Liaison Reports
- 13. Remarks from Visitors
- 14. Staff Reports*
- 15. Executive Session
NONE
- 16. 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.