



**WINNETKA PARK DISTRICT  
REGULAR BOARD MEETING  
THURSDAY, NOVEMBER 19, 2015  
Community Room  
540 Hibbard Road  
6:30 P.M.**

**AGENDA**

1. Roll Call
2. Additions to Agenda
3. Approval of October Financials
4. Approval of November 2015 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
  - a. Regular Park Board Meeting Minutes from 10/22/15
7. Committee Reports
  - a. Committee of the Whole Minutes from 11/5/15
  - b. Committee of the Whole Minutes from 11/12/15
8. Communications
9. Unfinished Business
  - a. Lakefront Master Plan
  - b. Hubbard Woods
  - c. Strategic Plan
10. New Business
  - a. IAPD/IPRA Annual Conference – Appoint Delegates
  - b. Approval of FY 2016 Meeting Schedule
  - c. Skokie Playfield Service Center Proposals
  - d. Truth in Taxation Law Resolution
  - e. Land Plan – Golf Course
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 to determine its validity. 5ILCS 120/2(c)(1)

16. Return to Open Session/Action

17. 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.