



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

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of November Financials
4. Approval of December 2015 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 11/19/15
7. Committee Reports
 - a. Committee of the Whole Minutes from 12/10/15
8. Communications
9. Unfinished Business
 - a. Bikeway Master Plan
 - b. Hubbard Woods Update
 - c. Golf Course Master Plan Update
 - d. Community Survey
 - e. Lakefront Master Plan Presentation
10. New Business
 - a. Tax Levy Ordinance
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)
- b. Semi Annual Review of Executive Session Minutes **Sect. 5 ILCS 120/2 (c) (21)**

16. Return to Open Session/Action

- a. Leave Donation Policy
- b. Release of Executive Session Minutes

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.