



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, APRIL 28, 2016
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of March Financials
4. Approval of April Vouchers
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 3/17/16
 - b. Executive Session Meeting Minutes from 3/17/16
 - c. Parks & Beaches Committee Minutes from 3/17/16
 - d. Parks & Beaches Committee Minutes from 4/14/16
 - e. Recreation Committee Minutes from 4/14/16
 - f. Revenue Facilities Committee Minutes from 4/14/16
 - g. Finance Committee Minutes from 4/14/16
 - h. Administration Committee Minutes from 4/14/16
7. Committee Reports
8. Communications
9. Unfinished Business
 - a. Community Survey - Presentation
 - b. Strategic Plan – Status Report
 - c. Hubbard Woods – Status Report
 - d. Stormwater Management – Park District Land Use Analysis
10. New Business
 - a. State of the Lake – Presentation
 - b. Annual Meeting Discussion
 - c. Policy Manual Review Chapters 5-7 – 1st Reading
 - d. Action – Golf Maintenance Equipment

- e. Action – Park Maintenance Equipment
- f. Action – Tennis Court Color Coating
- g. Action – Promotional Video
- h. Action – Recreation Staff Restructure

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 purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2 (c) (5)

16. Return to Open Session/Action

17. Adjournment

Persons with disabilities requiring reasonable accommodations to participate in meetings should contact John Shea, the Park District's ADA Compliance Coordinator, at the Park District's Administrative Office by mail at 540 Hibbard Rd, Winnetka, IL, by phone at 847-501-2040, Monday - Friday from 8:30 am to 5:00 pm, or by email to jshea@winpark.org at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.