



**WINNETKA PARK DISTRICT
Special BOARD MEETING
THURSDAY, APRIL 6, 2017
Community Room
540 Hibbard Road
6:15 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Remarks from Visitors
4. Unfinished Business
 - a. Equipment replacement-Zamboni 446 – Approval*
 - b. Equipment replacement – Recreation utility truck*
5. New Business
6. Matters of the Director
7. Remarks from Visitors
8. 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.