



**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE MEETING
THURSDAY, DECEMBER 8, 2016
Community Room
540 Hibbard Road
5:30p.m.**

- 1. Call to Order / Roll Call**
- 2. Changes to the Agenda**
- 3. New Business**
 - a. Winnetka Music Festival
 - b. Winnetka Park District Ordinance #546 – Ordinance regulating Travel, Meal and Lodging Expenses in accordance with the Local Governmental Travel Expense Control Act*
 - c. Equipment Purchase, Rinsate Pad – Skokie Playfield Service Center*
 - d. WGC Food Concessions Agreement – Avli Restaurant, Inc.
 - e. Policy Review – Personnel Policy
- 4. Adjournment**

**Materials will be distributed prior to meeting.*

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.