



**WINNETKA PARK DISTRICT  
REGULAR BOARD MEETING  
Thursday, January 25, 2018  
Community Room, 540 Hibbard Road  
6:30 p.m.**

**AGENDA**

1. Roll Call
2. Changes to the Agenda
3. Approval of January 25, 2018 Vouchers\*
4. Remarks from Visitors
5. Approval of Minutes
  - a. Regular Park Board Meeting Minutes of December 14, 2017\*
  - b. Closed Session Meeting Minutes of December 14, 2017\*
  - c. Committee of the Whole Meeting Minutes of January 11, 2018\*
6. Communications
  - a. Butterfly Garden at Dwyer Park – Garden Guild of Winnetka\*
7. Unfinished Business
  - a. Long Range Plan & 5-year projections – Mesirow Financial Presentation
  - b. Northfield Park District Reciprocal Agreement\*
8. New Business
9. Matters of the Director
10. Board Liaison Reports
11. Remarks from Visitors
12. Staff Updates
13. Adjournment

\*Items included in packet

*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 a.m. to 5:00 p.m., or by email to [jshea@winpark.org](mailto:jshea@winpark.org) at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.*