



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, JUNE 22, 2017
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. Approval of May 2017 Financials*
4. Approval of June 22, 2017 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes of May 18, 2017*
 - b. Annual Meeting Minutes of May 18, 2017*
 - c. Special Meeting Minutes of June 8, 2017*
 - d. Audit Committee Meeting Minutes of June 8, 2017*
 - e. Committee of the Whole Minutes of June 8, 2017*
7. Communications
 - a. Experience at Winnetka – Jamie Stone*
 - b. Hubbard Woods School – Jessica Brosche, Mayfest Raffle Chair*
 - c. Congratulations & Awesome Field Crew – Robert Henner*
8. Unfinished Business
 - a. Present Resolution to Former Commissioner, Gerri Kahnweiler
9. New Business
 - a. Treasurers Report*
 - b. Prevailing Wage Ordinance #549*
 - c. Approval of Annual Audit*
10. Matters of the Director
11. Board Liaison Reports
12. Remarks from Visitors

13. Staff Reports

- a. Lakefront Update
- b. Marketing Intern, Clare Fairclough Introduction
- c. Additional Verbal Reports

14. Executive Session

The Board will enter Executive Session to discuss:

- a. Semi Annual Review of Executive Session Minutes - Sect. 5 ILCS 120/2
(c) (21)

15. Return to Open Session/Action

16. 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 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.