



**WINNETKA PARK DISTRICT  
REGULAR BOARD MEETING**

**Thursday, July 27, 2017  
Community Room  
540 Hibbard Road  
6:30 P.M.**

**AGENDA**

1. Roll Call
2. Changes to the Agenda
3. Approval of June 2017 Financials\*
4. Approval of July 27, 2017 Vouchers\*
5. Remarks from Visitors
6. Approval of Minutes
  - a. Executive Session Minutes of March 23, 2017\*
  - b. Regular Park Board Meeting Minutes of June 22, 2017\*
  - c. Executive Session Minutes of June 22, 2017\*
  - d. Committee of the Whole Minutes of July 13, 2017\*
7. Communications
  - a. Memorial Day – Phil Hoza\*
  - b. Arts in the Village – Linda Nelson\*
  - c. Crow Island Woods – Lisa Kohr\*
  - d. Tennis & Golf Curt's Café Fundraiser – Rick Marsh\*
  - e. Fireworks – Gerri Kahnweiler\*
  - f. Fourth of July - Bob Vorwald\*
8. Old Business
  - a. Golf Service Center
  - b. Dwyer Park
9. Matters of the Director
10. Board Liaison Reports
11. Remarks from Visitors
12. Staff Reports

- a. July 4<sup>th</sup> Recap
- b. Nielsen Pro Tennis Championship Recap
- c. Centennial Celebration Recap
- d. Partnership Update
- e. Viewing of the Park District Promo Videos/Marketing Plans
- f. Additional Verbal Reports

### 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 am to 5:00 pm, 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.