



**WINNETKA PARK DISTRICT  
REGULAR BOARD MEETING**

**Thursday, August 24, 2017**

**Avli Estiatorio**

**566 Chestnut**

**7:30 P.M.**

**AGENDA**

1. Roll Call
2. Changes to the Agenda
3. Approval of July 2017 Financials\*
4. Approval of August 24, 2017 Vouchers\*
5. Remarks from Visitors
6. Approval of Minutes
  - a. Regular Park Board Meeting Minutes of July 27, 2017\*
7. Communications
  - a. Centennial Park - Elizabeth Brubaker\*
  - b. Crow Island Woods - Lisa Kohr\*
8. New Business
  - a. Winnetka Platform Tennis Club Affiliate Agreement\*
9. Matters of the Director
10. Board Liaison Reports
11. Remarks from Visitors
12. Staff Reports (verbal)
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.