



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING**

**Thursday, September 14, 2017
Community Room, 540 Hibbard Road
6:30 p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. Approval of August 2017 Financials*
4. Approval of September 14, 2017 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes of August 24, 2017*
7. Communications
None
8. New Business
 - a. New Phone System*
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 at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.