



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, November 16, 2017
Community Room, 540 Hibbard Road
6:30 p.m.
(amended 11/14/17)**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. Approval of October 2017 Financials*
4. Approval of November 16, 2017 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes of October 26, 2017*
 - b. Committee of the Whole Meeting Minutes of November 9, 2017*
7. Communications
8. New Business
 - a. Equipment Replacement – John Deere Sprayer*
 - b. Truth in Taxation Resolution #17-11-16*
 - c. Long Range Plan (LRP)*
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 at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.