



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, December 14, 2017
Community Room, 540 Hibbard Road
6:30 p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. Approval of November 2017 Financials*
4. Approval of December 14, 2017 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes of November 16, 2017*
 - b. Committee of the Whole Meeting Minutes of December 7, 2017*
7. Communications
 - a. Lloyd Park Fence Removal – Albert E. Pyott*
 - b. Design Strategies – TIF Report*
8. Unfinished Business
 - a. 2018 Board Meeting Schedule*
9. New Business
 - a. Tax Levy Ordinance #562*
 - b. Property Tax Possible Reduction Resolution #17-12-14*
 - c. Ordinance #563 – Approving WPD Amended Sexual Harassment Policy*
10. Matters of the Director
11. Board Liaison Reports
12. Remarks from Visitors
13. Staff Updates
 - a. Hubbard Woods Park Video
 - b. IAPD Annual Meeting Packet*
 - c. Lloyd Beach Boathouse Update
 - d. Additional Staff Reports
14. Closed Session*

The Board will enter Closed Session to discuss:

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

15. Return to Open Session/Action

- a. Release of Closed Session Minutes and Tape Disposal

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 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.