



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, AUGUST 25, 2016
Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of July Financials*
4. Approval of August 2016 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from July 28, 2016*
 - b. Executive Session Meeting Minutes from July 28, 2016
7. Committee Reports
 - a. Committee of the Whole Minutes from July 28, 2016*
8. Communications
 - a. Rick Heyke letter
9. Unfinished Business
 - a. Strategic Plan – Status Report
 - b. Stormwater Management – Park District Land Use Analysis
 - c. Dwyer Park – Status Report
 - d. Policy Manual Chapter 12 -3rd Reading and Adoption*
10. New Business
 - a. WPTC Agreement*
 - b. Tennis Court Resurfacing Bids*
11. Matters of the Director
12. Board Liaison Reports
 - a. WYO Liaison Report*
13. Remarks from Visitors
14. Staff Reports*

15. Executive Session
 - a. None

16. Return to Open Session/Action

17. 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.