



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, NOVEMBER 17, 2016
Community Room
540 Hibbard Road
5:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of October Financials*
4. Approval of November 2016 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 10/27/16*
7. Committee Reports
 - a. Committee of the Whole Minutes from 11/3/16*
8. Communications
9. Unfinished Business
 - a. Policy Chapters 14 & 18, Second Reading*
 - b. Strategic Plan
 - c. Stormwater Management
 - d. Dwyer Park
 - e. Skokie Playfield Service Center
10. New Business
 - a. 2017 Park Board Meeting Schedule*
 - b. Winnetka Music Festival*
 - c. Truth in Taxation – Resolution #16-11-17*
 - d. Ordinance #545 – Sale of Surplus Property*

11. Matters of the Director
12. Board Liaison Reports
13. Remarks from Visitors
14. Staff Reports*
15. Executive Session
NONE
16. Return to Open Session/Action
17. Adjournment

**Items included in packet*