



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, DECEMBER 15, 2015**

**Community Room
540 Hibbard Road
6:30 P.M.**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of November Financials
4. Approval of December 2016 Vouchers
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 11/17/16*
7. Committee Reports
 - a. Committee of the Whole Minutes from 11/10/16*
8. Communications
9. Unfinished Business
 - a. Winnetka Music Festival
10. New Business
 - a. WPD Ordinance #546 – Ordinance Regulating Travel, Meal and Lodging Expenses in accordance with the Local Governmental Travel Expense Control Act*
 - b. Tax Levy Ordinance #547*
 - c. WGC Food Concessions Agreement – Avli Restaurant, Inc.*
11. Matters of the Director
12. Board Liaison Reports
13. Remarks from Visitors

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact the Park District's ADA Compliance Coordinator, John Shea, at the Park District's Administrative Office, 540 Hibbard Road, Winnetka, IL Monday through Friday from 8:30 a.m. to 5:00 p.m. at least 48 hours prior to the meeting. Telephone number 847-501-2040; Fax number 847-501-5779. Requests for a qualified interpreter require five (5) working days advance notice

14. Staff Reports*

15. Executive Session

The Board will enter Executive Session to discuss:

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

16. Return to Open Session/Action

- a. Release of Executive Session Minutes

17. Adjournment