



**WINNETKA PARK DISTRICT  
SPECIAL BOARD MEETING  
THURSDAY, FEBRUARY 9, 2017  
Community Room  
540 Hibbard Road  
6:20p.m.**

- 1. Call to Order / Roll Call**
- 2. Changes to the Agenda**
- 3. Executive Session**  
The Board will enter Executive Session to Discuss
  - a. Personnel Sect. 5 ILCS 120/2 (c)
- 4. Return to Open Session/Action**
  - a. Executive Director Bonus
- 5. Adjournment**

*\*Materials will be distributed prior to meeting.*

*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.*