



**WINNETKA PARK DISTRICT
BOARD COMMITTEE MEETING
MONDAY, DECEMBER 12, 2016
A.C. Nielsen Tennis Center
530 Hibbard Road
6:00p.m.**

1. Call to Order / Roll Call
2. Strategic Plan Vision Statement Development*
3. 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.