



**WINNETKA PARK DISTRICT  
COMMITTEE OF THE WHOLE**

**Thursday, May 10, 2018  
Community Room, 540 Hibbard Road  
5:30 p.m.**

**AGENDA**

1. Call to Order / Roll Call
2. Changes to the Agenda
3. Communications
  - a. Lloyd Park Signage – Joseph Dooley\*
4. New Business
  - a. NSSRA Partnership Update\*
  - b. May 17, 2018 Annual Meeting Information\*
  - c. Crisis Management – Role of Board Member\*
  - d. NSCD Licensing Agreement – Outdoor Tennis Courts\*
5. Unfinished Business
  - a. Bluff Land Restoration Planning RFP\*
6. Matters of the Director
7. Board Liaison Reports
8. Staff Updates
9. Closed Session  
The Board will enter Closed Session to discuss:
  - a. The appointment, employment, compensation, discipline, performance and dismissal of specific employees or legal counsel. 5ILCS 120/2(c)(1).
10. Return To Open Session
11. Adjournment

*\*included in committee packet*

*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.*