



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, FEBRUARY 22, 2018**

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

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of December 2017 and January 2018 Financials*
4. Approval of February 2018 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 01/25/17*
 - b. Committee of the Whole Meeting Minutes from 02/08/18*
7. Communications
8. Unfinished Business
 - a. Beach Parking Policy*
 - b. Winnetka Youth Organization Budgetary Request*
9. New Business
 - a. FY2018 Budget and Appropriation Ordinance #564 - Approval*
 - b. Edna Alvord Resolution*
10. Matters of the Director
11. Board Liaison Reports
12. Remarks from Visitors
13. Staff Reports
14. Adjournment

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