



**WINNETKA PARK DISTRICT  
REGULAR BOARD MEETING  
THURSDAY, JULY 26, 2018  
Community Room  
540 Hibbard Road  
6:30 P.M.**

**AGENDA**

1. Roll Call
2. Additions to Agenda
3. Approval of June 2018 Financials\*
4. Approval of July 2018 Vouchers\*
5. Remarks from Visitors
6. Approval of Minutes
  - a. Audit Committee Meeting Minutes from 6/28/18\*
  - b. Regular Park Board Meeting Minutes from 6/28/18\*
  - c. Closed Session Meeting Minutes from 6/28/18\*
7. Communications
  - a. Hubbard Woods School Mayfest – Anita Bohn\*
8. Unfinished Business
  - a. Butterfly Garden Bid\*
  - b. Jr. Trevians Football Agreement\*
  - c. NSSRA Building Plan Update\*
9. New Business
  - a. Proposed Board Workshop Meeting Schedule & Topics\*
10. Matters of the Director
11. Board Liaison Reports
12. Remarks from Visitors
13. Staff Updates
14. Closed Session\*

The Board will enter Closed Session to discuss:

  - a. Semi Annual Review of Executive Session Minutes **Sect. 5 ILCS 120/2 (c) (21)**
15. Return to Open Session/Action
  - a. Release of Closed Session Minutes and Tape Disposal
16. Adjournment

*\*included in board 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*