



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, MAY 17, 2018**

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

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of April 2018 Financials*
4. Approval of May 2018 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 04/26/18*
 - b. Committee of the Whole Meeting Minutes from 05/10/18*
7. Communications
8. Unfinished Business
 - a. Coastal Consulting Proposal – Shabica & Associates*
 - b. Bluff Land Restoration Planning – The Lakota Group*
9. Matters of the Director
10. Board Liaison Reports
11. Remarks from Visitors
12. Staff Updates
13. 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