



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, MAY 18, 2017
Community Room
540 Hibbard Road
6:00 P.M.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. Approval of April 2017 Financials*
4. Approval of May 18, 2017 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes of April 27, 2017*
 - b. Committee of the Whole Minutes of May 11, 2017*
7. Communications
8. Unfinished Business
 - a. Committee of the Whole Re-Structure Approval
 - b. Jr. Trevians Football Memorandum of Understanding*
 - c. Outdoor Tennis Court Project Update (verbal report)
9. New Business
 - a. Outgoing Board Member Resolutions*
10. Matters of the Director
 - a. Board Training & Legislative Updates (verbal report & handout)
11. Board Liaison Reports
12. Remarks from Visitors
13. Staff Reports
 - a. 44th Annual Ice Show Recap
 - b. Pioneer Days
 - c. Additional verbal reports

14. Adjournment

*Items included in packet

Persons with disabilities requiring reasonable accommodations to participate in meetings should contact John Shea, the Park District's ADA Compliance Coordinator, at the Park District's Administrative Office by mail at 540 Hibbard Rd, Winnetka, IL, by phone at 847-501-2040, Monday - Friday from 8:30 am to 5:00 pm, or by email to jshea@winpark.org at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.