



**WINNETKA PARK DISTRICT  
SPECIAL BOARD MEETING  
THURSDAY, JUNE 8, 2017**

**Winnetka Golf Club  
1300 Oak Street  
5:30 pm**

**AGENDA**

1. Call to Order/Roll Call
2. Swear in New Commissioner - Eric Lussen
3. Appointment of Treasurer – Christine Berman
4. New Business
  - a. Check Signing Resolution 17-06-08-02\*
  - b. Check Signing Resolution 17-06-08-03\*
  - c. Appointment of IMRF Authorized Agent\*
  - d. Resolution for Retiring CFO, Bob Farmer\*
5. Remarks from Visitors
6. 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](mailto:jshea@winpark.org) at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.