



**WINNETKA PARK DISTRICT  
ANNUAL BOARD MEETING  
THURSDAY, MAY 9, 2019  
COMMUNITY ROOM**

**TIME**

Following the adjournment of the Regular Board Meeting

**AGENDA**

1. Call to Order/Roll Call
2. Swear in New Commissioners
3. Election of Board President, Vice-President
4. Appointment of Secretary, Treasurer, Attorney and Director
5. Liaison Assignments
  - a. New Trier Township High School (1)
  - b. Northern Suburban Special Recreation Association
  - c. Stormwater (2)
  - d. Winnetka Caucus Council (1)
  - e. Winnetka Public Schools District #36 (1)
  - f. Winnetka Parks Foundation (1-2)
6. Resolution 19-05-09-1 Designating FOIA Officers\*
7. Adjournment

*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.*