



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, AUGUST 23, 2018**

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

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of July 2018 Financials*
4. Approval of August 2018 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 7/26/18*
 - b. Closed Session Meeting Minutes from 7/26/18*
7. Communications
8. New Business
 - a. WPTC Affiliate Agreement*
 - b. 2019 Brochure Printing*
9. Matters of the Director
10. Board Liaison Reports
11. Remarks from Visitors
12. Staff Updates
13. 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