



**WINNETKA PARK DISTRICT
BUDGET AND APPROPRIATION HEARING
THURSDAY, DECEMBER 13, 2018**

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

AGENDA

1. Roll Call
2. FY2019 Budget and Appropriation*
3. Public Comment
4. 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



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, December 13, 2018
Community Room, 540 Hibbard Road
6:30 p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. Approval of November 2018 Financials*
4. Approval of December 13, 2018 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Committee of the Whole Meeting Minutes of November 8, 2018*
 - b. Regular Park Board Meeting Minutes of November 15, 2018*
7. Communications
8. New Business
 - a. FY2019 Budget and Appropriations Ordinance #568*
 - b. Winnetka Parks Foundation Update
9. Unfinished Business
 - a. 2019 Board Meeting Schedule*
 - b. Winnetka Waterfront 2030 – Lakefront Master Plan
10. Matters of the Director
11. Board Liaison Reports
12. Remarks from Visitors
13. Staff Updates
14. Closed Session*

The Board will enter Closed Session to discuss:

 - a. Semi Annual Review of Executive Session Minutes **Sect. 5 ILCS 120/2 (c) (21)**
15. Return to Open Session/Action
 - a. Release of Closed Session Minutes and Tape Disposal
16. Adjournment

*Items included in packet

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