



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, January 17, 2019
Community Room, 540 Hibbard Road
5:30 p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. Approval of January 17, 2019 Vouchers*
4. Remarks from Visitors
5. Approval of Minutes
 - a. Committee of the Whole Meeting Minutes of December 6, 2018*
 - b. Budget & Appropriation Hearing Minutes of December 13, 2018*
 - c. Regular Park Board Meeting Minutes of December 13, 2018*
 - d. Closed Session Meeting Minutes of December 13, 2018*
6. Communications
7. Unfinished Business
 - a. Winnetka Waterfront 2030 – Lakefront Master Plan
8. New Business
9. Matters of the Director
10. Board Liaison Reports
11. Remarks from Visitors
12. Staff Updates
13. 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 a.m. to 5:00 p.m., 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.