



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, February 28, 2019
Community Room, 540 Hibbard Road
5:30 p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. December 2018 & January 2019 Financials*
4. Approval of February 28, 2019 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Committee of the Whole Meeting Minutes of January 10, 2019*
 - b. Closed Session Meeting Minutes of January 10, 2019*
 - c. Regular Park Board Meeting Minutes of January 17, 2019*
 - d. Committee of the Whole Meeting Minutes of February 13, 2019*
7. Communications
8. Unfinished Business
 - a. Policy Manual Chapters 1-4 (First Reading)*
 - b. Northfield Park District Beach/Fitness Reciprocal Agreement*
 - c. Winnetka Waterfront 2030 – Lakefront Master Plan*
9. New Business
 - a. Purchase of Track Skid Loader*
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. The purchase or lease of property. 5 ILCS 120/2(c)(5)
15. Return to Open Session
16. 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.