



**WINNETKA PARK DISTRICT  
REGULAR BOARD MEETING  
Thursday, November 15, 2018  
Community Room, 540 Hibbard Road  
5:30 p.m. *(please note earlier start time)***

**AGENDA**

1. Roll Call
2. Changes to the Agenda
3. Approval of October 2018 Financials\*
4. Approval of November 15, 2018 Vouchers\*
5. Remarks from Visitors
6. Approval of Minutes
  - a. Regular Park Board Meeting Minutes of October 25, 2018\*
7. Communications
8. New Business
  - a. Tax Levy Ordinance #567\*
  - b. IAPD Credentials\*
9. Old Business
  - a. 2019 Budget Update\*
  - b. Winnetka Waterfront 2030 –Lakefront Master Plan
10. Matters of the Director
11. Board Liaison Reports
12. Remarks from Visitors
13. Staff Updates
14. 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](mailto:jshea@winpark.org) at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.