



**WINNETKA PARK DISTRICT  
COMMITTEE OF THE WHOLE  
Thursday, January 10, 2019  
Community Room, 540 Hibbard Road  
5:30 p.m.**

**AGENDA**

1. Roll Call
2. Changes to the Agenda
3. Communications
4. New Business
  - a. Policy Manual Review Chapters 1-4\*
  - b. Dog Park Discussion (Consideration/Timeline)\*
  - c. Capital Project Prioritization ½ Day Workshop: April 13 or 27\*
5. Unfinished Business
  - a. Winnetka Waterfront 2030 – Lakefront Master Plan\*
6. Matters of the Director
7. Board Liaison Reports
8. Staff Updates
9. Closed Session  
The Board will enter Closed Session to discuss:
  - a. The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(c)(5)
10. Return to Open Session
11. 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:j Shea@winpark.org) at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.*