



**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE**

**Thursday, February 8, 2018
Community Room, 540 Hibbard Road
5:30 p.m.**

AGENDA

1. Call to Order / Roll Call
2. Changes to the Agenda
3. Communications
 - a. Marie Murphy 8th Grade Graduation Committee – Lisa Williams
4. New Business
 - a. Beach Parking Policy*
5. Unfinished Business
 - a. Winnetka Youth Organization Budgetary Request Update*
 - b. 2018 WGC Course Action Plan (FYI only)*
 - c. 2017-2022 Strategic Plan Update*
 - d. 2019-22 LRP Discussion (Criteria, Overall, By Fund)*
6. Matters of the Director
7. Board Liaison Reports
8. Staff Updates
9. Adjournment

**included in committee packet*

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.