



**WINNETKA PARK DISTRICT  
COMMITTEE OF THE WHOLE  
Wednesday, February 13, 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. Northfield Park District Beach/Fitness Reciprocal Agreement\*
5. Unfinished Business
  - a. Winnetka Waterfront 2030 – Lakefront Master Plan (Lloyd Park/Beach)
6. Matters of the Director
7. Board Liaison Reports
8. Staff Updates
9. 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.*