



**WINNETKA PARK DISTRICT  
COMMITTEE OF THE WHOLE  
Thursday, March 14, 2019  
Community Room, 540 Hibbard Road  
5:30 p.m.**

**AGENDA**

1. Roll Call
2. Changes to the Agenda
3. Closed Session  
The Board will enter Closed Session to discuss:
  - a. The purchase or lease of property. 5 ILCS 120/2(c)(5)
4. Return to Open Session
5. Communications
6. New Business
  - a. Policy Manual Chapters 5-6 Review\*
7. Unfinished Business
  - a. Winnetka Waterfront 2030 – Lakefront Master Plan
8. Matters of the Director
9. Board Liaison Reports
10. Staff Updates
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:jshea@winpark.org) at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.*