



**WINNETKA PARK DISTRICT  
COMMITTEE OF THE WHOLE  
Thursday, May 9, 2019  
Community Room, 540 Hibbard Road  
5:30 p.m.**

**AGENDA**

1. Roll Call
2. Changes to the Agenda
3. Communications
4. Unfinished Business
  - a. Winnetka Waterfront 2030 – Lakefront Master Plan
    - i. Coastal Consulting for Lloyd Beach Breakwater System\*
    - ii. Bluff Restoration Design/Construction Documents, Lakota Group\*
5. New Business
  - a. Policy Manual Chapters 8-13 Review\*
  - b. Outgoing Board Member John Thomas Resolution Presentation\*
  - c. Outgoing Board Member Ian Larkin Resolution Presentation\*
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.*