



**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE**

**Thursday, October 11, 2018
Community Room, 540 Hibbard Road
5:30 p.m.**

AGENDA

1. Call to Order / Roll Call
2. Changes to the Agenda
3. Communications
4. New Business
 - a. Long Range Plan Review (2019-2023 funded) Workshop
 - b. Golf Maintenance Out Building Repairs*
 - c. Indian Hill Window & Door Replacement*
 - d. Equipment Purchase – Ventrac Mower*
5. Unfinished Business
 - a. Winnetka Waterfront 2030 Plan – Lakefront Master Plan Update
6. Matters of the Director
7. Board Liaison Reports
8. Staff Updates
 - a. 2019 Budget Process Timeline*
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.