



**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE**

**Thursday, December 6, 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. Marketing/Communications/Customer Service Update
 - b. 2019 Board Meeting Schedule*
5. Unfinished Business
 - a. Winnetka Waterfront 2030 Plan – Lakefront Master Plan Update
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.

**Winnetka Park District
Board Summary**

Date: December 6, 2018
To: Board of Commissioners
Subject: 2019 Proposed Annual Meeting Calendar of the Park Board
From: Mary Cherveney, Administrative Services Manager
Through: John Muno, Executive Director

Summary:

Please find attached the proposed meeting schedule of the Winnetka Park District Board of Commissioner for 2019. This schedule takes into account:

- State parks and recreation conference
- Potential holiday conflicts
- Keeping similar to the 2018 schedule

This would also be the ideal time to determine collectively, if you would keep the historical start times of 5:30 pm for Committee of the Whole and 6:30 pm for Board meetings or would like to consider moving all meetings to 5:30 pm or some other time.

Recommendation:

Staff recommends adopting this schedule with any collective changes from the Committee of the Whole meeting at the December 13, 2018 Board meeting and direct staff to publically post this information.

END



DRAFT - 2019 Park Board Meeting Schedule

Regularly scheduled meetings of the Winnetka Park District Board of Commissioners are the second and fourth Thursdays of the month unless otherwise noted by (*). Regular meetings through the end of Fiscal Year 2019 are at 6:30 pm at the Administrative Office, 540 Hibbard Rd., on the dates shown below. Board Committee meetings start at 5:30 pm, but times may vary. Please refer to our website: www.winpark.org, or contact the Administrative Office at 847-501-2040.

2019 Meeting Schedule		
Board Committee Meeting	January 10	5:30 p.m.
Regular Board Meeting	January 17*	6:30 p.m.
Board Committee Meeting	February 14	5:30 p.m.
Regular Board Meeting	February 28	6:30 p.m.
Board Committee & Regular Board Meeting	March 14*	5:30 p.m.
Board Committee Meeting	April 11	5:30 p.m.
Regular Board Meeting	April 25	6:30 p.m.
Board Committee Meeting	May 9	5:30 p.m.
Regular Board Meeting	May 16*	6:30 p.m.
Board Committee & Regular Board Meeting	June 27*	5:30 p.m.
Board Committee & Regular Board Meeting	July 25*	5:30 p.m.
Board Committee & Regular Board Meeting	August 22*	5:30 p.m.
Board Committee Meeting	September 12	5:30 p.m.
Regular Board Meeting	September 26	6:30 p.m.
Board Committee Meeting	October 10	5:30 p.m.
Regular Board Meeting	October 24	6:30 p.m.
Board Committee Meeting	November 14	5:30 p.m.
Regular Board Meeting	November 21*	6:30 p.m.
Board Committee Meeting	December 5*	5:30 p.m.
Regular Board Meeting	December 12*	6:30 p.m.

Change due to state conference January 24-26.

Combined COW & Board Meeting

Changes Due to Holiday Conflicts: Memorial Day, Thanksgiving, Winter Break

Updated 12/6/18

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