



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
THURSDAY, OCTOBER 25, 2018
Community Room
540 Hibbard Road
5:00 P.M. (please note time change)**

AGENDA

1. Roll Call
2. Additions to Agenda
3. Approval of September 2018 Financials*
4. Approval of October 2018 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes from 9/27/18*
 - b. Committee of the Whole Meeting Minutes from 10/11/18*
7. Communications
8. New Business
 - a. Truth in Taxation Resolution #18-10-25*
9. Unfinished Business
 - a. Winnetka Waterfront 2030 – Lakefront Master Plan Update
 - b. Golf Maintenance Out Building Repairs*
 - c. Indian Hill Window & Door Replacement*
 - d. Equipment Purchase – Ventrac Mower*
10. Matters of the Director
11. Board Liaison Reports
12. Remarks from Visitors
13. Staff Updates
14. Adjournment

**included in board 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.