



**WINNETKA PARK DISTRICT  
REGULAR BOARD MEETING  
Thursday, January 9, 2020  
Community Room, 540 Hibbard Road  
5:30 p.m.**

**AGENDA**

1. Roll Call
2. Changes to the Agenda
3. Remarks from Visitors
4. Approval of Minutes
  - a. Closed Session Meeting Minutes of November 14, 2019
  - b. Committee of the Whole Meeting Minutes of December 5, 2019\*
  - c. Closed Session Meeting Minutes of December 5, 2019
  - d. Regular Board Meeting Minutes of December 12, 2019\*
  - e. Closed Session Meeting Minutes of December 12, 2019
5. New Business
  - a. Financial Advisor Update\*
6. Unfinished Business
  - a. Lakefront Conditions Update
7. Matters of the Director
8. Board Liaison Reports
9. Remarks from Visitors
10. Staff Updates
11. Closed Session  
The Board will enter Closed Session to discuss:
  - a. The purchase or lease of property. 5 ILCS 120/2(c)(5)
12. Return to Open Session
13. 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 [jshoa@winpark.org](mailto:jshoa@winpark.org) at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.*