



**WINNETKA PARK DISTRICT  
REGULAR BOARD MEETING  
Thursday, January 16, 2020  
Community Room, 540 Hibbard Road  
5:30 p.m.**

**AGENDA**

1. Roll Call
2. Changes to the Agenda
3. Approval of January 16, 2020 Vouchers\*
4. Remarks from Visitors
5. Approval of Minutes
  - a. Closed Session Meeting Minutes of January 9, 2020\*
  - b. Regular Board Meeting Minutes of January 9, 2020\*
6. New Business
  - a. FY2020 Budget and Appropriations Ordinance #571\*
  - b. Stormwater – Village of Winnetka Presentation
7. Unfinished Business
  - a. Winnetka Waterfront 2030 – Lakefront Master Plan
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. 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.*