



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, February 27, 2020
Community Room, 540 Hibbard Road
5:30 p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. Unfinished Business
 - a. Approval of Ordinance #573 Crow Island Village of Winnetka IGA*
 - b. Lakefront Update
4. Remarks from Visitors
5. Approve Financials
 - a. December 2019*
 - b. January 2020*
6. Approval of February 27, 2020 Vouchers*
7. Approval of Minutes
 - a. Closed Session Meeting Minutes of February 6, 2020*
 - b. Regular Board Meeting Minutes of February 6, 2020*
8. New Business
 - a. Ordinance #574 Amending Sexual Harassment Policy*
9. Matters of the Director
10. Board Liaison Reports
11. Remarks from Visitors
12. Staff Updates
13. Closed Session
The Board will enter Closed Session to discuss:
 - a. The purchase or lease of property. 5 ILCS 120/2(c)(5)
 - b. Personnel 5 ILCS 120/2(c)(1)
14. Return to Open Session
15. 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 at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.