



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, April 25, 2019
Community Room, 540 Hibbard Road
5:30 p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. March Financials*
4. Approval of April 25, 2019 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Committee of the Whole Meeting Minutes of March 14, 2019*
 - b. Closed Session Minutes of March 14, 2019*
 - c. Regular Park Board Meeting Minutes of March 21, 2019*
 - d. Closed Session Meeting Minutes of March 21, 2019*
 - e. Committee of the Whole Meeting Minutes of April 11, 2019*
7. Communications
8. Unfinished Business
 - a. Unfunded Capitals Workshop – Part II*
Winnetka Waterfront 2030 – Lakefront Master Plan Implementation Phase
9. New Business
 - a. Lloyd Shoreline Breakwater Contract*
 - b. Policy Manual Chapters 5-6 (1st Reading)*
 - c. Skokie Playfield Signage Rebrand Presentation
10. Matters of the Director
11. Board Liaison Reports
12. Remarks from Visitors
13. Staff Updates
14. Closed Session
The Board will enter Closed Session to discuss:
 - a. The appointment, employment, compensation, discipline, performance and dismissal of specific employees or legal counsel. 5 ILCS 120/2(c)(1)
15. Return to Open Session
16. 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.