



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, May 16, 2019
Community Room, 540 Hibbard Road
5:30 p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. April Financials*
4. Approval of May 16, 2019 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Park Board Meeting Minutes of April 25, 2019*
 - b. Closed Session Meeting Minutes of April 25, 2019*
7. Communications
 - a. Winnetka Youth Organization Thank You (2)*
8. Unfinished Business
 - a. Boal Parkway Land Transfer*
 - b. Policy Manual Chapters 5-6 (2nd Reading/Adoption)*
 - c. Winnetka Waterfront 2030 – Lakefront Master Plan
 - i. Coastal Consulting for Lloyd Beach Breakwater System*
 - ii. Bluff Restoration Design/Construction Documents, Lakota Group*
 - d. Proposed Dog Park Update
9. New Business
10. Matters of the Director
11. Board Liaison Reports
12. Remarks from Visitors
13. Staff Updates
14. 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:j Shea@winpark.org) at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.