



**WINNETKA PARK DISTRICT  
REGULAR BOARD MEETING  
Thursday, June 20, 2019  
Community Room, 540 Hibbard Road  
5:30 p.m. (added to agenda 6/17/19)**

**AGENDA**

1. Roll Call
2. Changes to the Agenda
3. May Financials\*
4. Approval of June 20, 2019 Vouchers\*
5. Remarks from Visitors
6. Approval of Minutes
  - a. Committee of the Whole Meeting Minutes of May 9, 2019\*
  - b. Annual Meeting Minutes of May 9, 2019\*
  - c. Regular Board Meeting Minutes of May 16, 2019\*
7. Communications
8. New Business
  - a. 2018 Audited Financial Statements
  - b. Approval of Annual Audit
  - c. Treasurers Report\*
  - d. NTHS Hockey Agreement\*
  - e. **WHC Agreement\***
  - f. Policy Manual Chapter 7 Review\*
9. Unfinished Business
  - a. Board Recognition of Past Commissioner, Ian Larkin
  - b. Policy Manual Chapters 8-13 1<sup>st</sup> Reading\*
  - c. Winnetka Waterfront 2030 – Lakefront Master Plan Update
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. Semi Annual Review of Executive Session Minutes **Sect. 5 ILCS 120/2 (c) (21)**
15. Return to Open Session/Action
  - a. Release of Closed Session Minutes and Tape Disposal
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](mailto:jshoa@winpark.org) at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.*