



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

AGENDA

1. Roll Call
2. Changes to the Agenda
3. June Financials*
4. Approval of July 25, 2019 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Board Meeting Minutes of June 20, 2019*
 - b. Closed Session Minutes of June 20, 2019
7. Communications
 - a. Valslist – Val Haller*
 - b. Forest Preserve District of Cook County – Delio Calzolari*
8. New Business
 - a. Winnetka Parks Foundation Update – Steve Hole Chairperson
 - b. NSSRA New Property Closing*
 - c. Truck Replacement – Unit #2 2009 Ford F-150 XLT Crew Cab Pick-up*
 - d. Truck Replacement – Unit #13 2009 Ford F-450 XL Regular Cab Dump*
9. Unfinished Business
 - a. Proposed Dog Park Statement*
 - b. Policy Manual Chapter 7: 1st Reading*
 - c. Policy Manual Chapters 8-13: 2nd Reading/Adoption*
 - d. Winnetka Waterfront 2030 – Lakefront Master Plan Update
10. Matters of the Director
 - a. Staff Recognition
11. Board Liaison Reports
12. Remarks from Visitors
13. Staff Updates
14. Closed Session
The Board will enter Closed Session to discuss:
 - a. The purchase or lease of property. 5 ILCS 120/2(c)(5)
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 jshea@winpark.org at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.