



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, August 22, 2019
Community Room, 540 Hibbard Road
5:30 p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. July Financials*
4. Approval of August 22, 2019 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Board Meeting Minutes of July 25, 2019*
 - b. Closed Session Minutes of July 25, 2019*
7. Communications
8. New Business
 - a. Winnetka Youth Organization Presentation
 - b. Brochure RFP*
 - c. Policy Manual Chapters 14-17: Review*
 - d. Northshore Trevian Affiliate Agreement*
 - e. WPTC Affiliate Agreement*
9. Unfinished Business
 - a. Policy Manual Chapter 7: 2nd Reading/Adoption*
 - b. Winnetka Waterfront 2030 – Lakefront Master Plan
 - i. Communication Plan
 - ii. 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. 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.