



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, September 26, 2019
Community Room, 540 Hibbard Road
5:30 p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. August Financials*
4. Approval of September 26, 2019 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Board Meeting Minutes of August 22, 2019*
 - b. Closed Session Minutes of August 22, 2019*
 - c. Committee of the Whole Meeting Minutes of September 12, 2019*
 - d. Closed Session Minutes of September 12, 2019*
7. Communications
8. New Business
 - a. Glenview Park District Intergovernmental Agreement – Ice*
9. Unfinished Business
 - a. Policy Manual Chapter 14-17: 1st Reading*
 - b. Winnetka Waterfront 2030 – Lakefront Master Plan
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.