



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, October 24, 2019
Community Room, 540 Hibbard Road
5:30 p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. September Financials*
4. Approval of October 24, 2019 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Regular Board Meeting Minutes of September 26, 2019*
 - b. Closed Session Minutes of September 26, 2019*
7. New Business
 - a. Truth in Taxation Resolution #19-10-24*
 - b. State Conference Credentials Certificate*
 - c. Equipment Replacement – Green Master 3100 (1)*
8. Unfinished Business
 - a. Policy Manual Chapter 14-17: 2nd Reading/Adoption*
 - b. Policy Manual Chapter 18: 1st Reading*
 - c. Winnetka Waterfront 2030 – Lakefront Master Plan
9. Matters of the Director
10. Board Liaison Reports
11. Remarks from Visitors
12. Staff Updates
13. Closed Session
The Board will enter Closed Session to discuss:
 - a. The purchase or lease of property. 5 ILCS 120/2(c)(5)
14. Return to Open Session
15. 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.