



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, November 21, 2019
Community Room, 540 Hibbard Road
5:30 p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. October Financials Financials*
4. Approval of November 21, 2019 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Committee of the Whole Meeting Minutes of October 10, 2019*
 - b. Closed Session Meeting Minutes of October 10, 2019*
 - c. Regular Board Meeting Minutes of October 24, 2019*
 - d. Closed Session Meeting Minutes of October 24, 2019*
7. Communications
 - a. Winnetka Music Festival Letter – Terry Dason*
 - b. North Shore Country Day News – Cindy Hooper*
8. Unfinished Business
 - a. Truth in Taxation Resolution #19-11-21*
 - b. Policy Manual Chapter 18: 2nd Reading/Adoption*
 - 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.