



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, December 12, 2019
Community Room, 540 Hibbard Road
5:30 p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. November Financials*
4. Approval of December 12, 2019 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes
 - a. Committee of the Whole Meeting Minutes of November 14, 2019*
 - b. Closed Session Meeting Minutes of November 14, 2019*
 - c. Regular Board Meeting Minutes of November 21, 2019*
7. New Business
 - a. Lloyd Emergency Shoreline Protection*
 - b. Bluff Restoration Tier One Project Bid*
 - c. Lakota Construction Observation Proposal*
 - d. Tax Levy Ordinance #569*
 - e. Supplemental Tax Levy Ordinance #570*
 - f. Resolution 19-12-12-1 Appoint of FOIA Officers*
8. Unfinished Business
 - a. 2020 Budget Adjustments*
 - b. 2020 Board Meeting Schedule*
 - c. Boal Parkway Stormwater Plan and Land Transfer*
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. Semi Annual Review of Closed Session Minutes Sect. 5 ILCS 120/2 (c) (21)*
 - b. The purchase or lease of property. 5 ILCS 120/2(c)(5)
14. Return to Open Session/Action
 - a. Release of Closed Session Minutes and Tape Disposal
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](mailto:j Shea@winpark.org) at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.