



**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE**

**Thursday, August 23, 2018
Community Room, 540 Hibbard Road
5:30 p.m.**

AGENDA

1. Call to Order / Roll Call
2. Changes to the Agenda
3. Unfinished Business
 - a. Winnetka Waterfront 2030 – Lakefront Master Plan Workshop*
4. Adjournment

**included in committee packet*

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact the Park District's ADA Compliance Coordinator, John Shea, at the Park District's Administrative Office, 540 Hibbard Road, Winnetka, IL Monday through Friday from 8:30 a.m. to 5:00 p.m. at least 48 hours prior to the meeting. Telephone number 847-501-2040; Fax number 847-501-5779. Requests for a qualified interpreter require five (5) working days advance notice.

**Winnetka Park District
BOARD SUMMARY**

Date: August 23, 2018
Subject: Lakefront Master Plan workshop
From: John Muno, Executive Director

Summary

As you recall, staff presented at the last board meeting, a schedule of Board committee workshops in relation to the upcoming 2019 overall agency objectives. These key areas of the strategic plan surfaced as highest priority objectives as agreed upon by the Park Board and Executive Director in May.

The first workshop scheduled for the August Board committee meeting was the lakefront plan update.

Board Committee Workshop Format

The intention of the 8/23/18 workshop will be for staff and our consultant(s) team to present the board an update and engage them on the current status, and proposed future progress planned for implementation of the Existing Lakefront Master Plan.

With the recent (May 2018) hiring and engagement of the Lakota Group (bluff restoration) and Shabica Associates (shoreline restoration), these two priority projects have been underway in the planning/implementation process.

The focus of Thursday's board workshop will be to provide a clearer "road map" view of the development of the conceptual plans for each of these (bluff/shoreline) inter-related lakefront projects;

- Overview of the implementation process (from planning to proposed completion)
- Proposed timeline(s)
- Visual/imagery of similar or related type completed lakefront project work

The additional element proposed to be initially presented will be the planning and timeline process developed to further address implementation of the remainder of the components of the lakefront master plan. In essence, a better overview and explanation of how we can see our lakefront "vision" be turned into reality in the future.

Further Information or questions ahead of meeting

Should any board member have any questions or wish further information ahead of the meeting, please contact me to discuss!

END