

## WINNETKA PARK DISTRICT COMMITTEE OF THE WHOLE Thursday, February 11, 2021 Via Zoom Videoconference Platform\*

## **AGENDA**

- 1. Roll Call
- 2. Changes to the Agenda
- 3. Communications
- 4. Unfinished Business
  - a. Winnetka Waterfront 2030 Lakefront Master Plan
  - b. Fenced-in Boat Storage Plan
- 5. Matters of the Director
- 6. Board Liaison Reports
- 7. Staff Updates
- 8. Closed Session

The Board will enter Closed Session to discuss:

- a. The purchase or lease of property. 5 ILCS 120/2(c)(5)
- b. The setting of a price for sale or lease of property. 5 ILCS 120/2(c)(6)
- c. Personnel 5 ILCS 120/2(c)(1)
- 9. Return to Open Session
- 10. Adjournment

\*Participation instructions available at: <a href="www.winpark.org">www.winpark.org</a>
or email: <a href="jpeterson@winpark.org">jpeterson@winpark.org</a>