

WINNETKA PARK DISTRICT COMMITTEE OF THE WHOLE Thursday, March 11, 2021 Via Zoom Videoconference Platform* 6:00 p.m.

AGENDA

- 1. Roll Call
- 2. Changes to the Agenda
- 3. Communications
- 4. New Business
- 5. Unfinished Business
 - a. Winnetka Waterfront 2030 Lakefront Master Plan
 - b. Fenced-in Boat Storage Plan
 - c. Naming Rights
- 6. Matters of the Director
- 7. Board Liaison Reports
- 8. Staff Updates
- 9. 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)
- 10. Return to Open Session
- 11. Adjournment

*Participation instructions available at: www.winpark.org

or email: lbaker@winpark.org

**Items included in packet