



**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE
Thursday, May 14, 2020
Via Zoom Meeting
6:00p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. Communications
4. New Business
 - a. Appointment of Commissioner to Checking Account
 - b. Meeting Time Change Request
5. Unfinished Business
 - a. Stormwater - Crow Island and Skokie Playfield IGA
 - b. Winnetka Waterfront 2030 – Lakefront Master Plan*
 - c. Lakefront Summer Operations Update
 - d. Capital Financing Project Update*
 - e. COVID-19*
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. Personnel 5 ILCS 120/2(c)(1)
10. Return to Open Session
11. 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.