



**WINNETKA PARK DISTRICT  
COMMITTEE OF THE WHOLE  
Thursday, September 10, 2020  
Meeting via Zoom  
6:00 p.m.**

**AGENDA**

1. Roll Call
2. Changes to the Agenda
3. Communications
4. New Business
  - a. Lloyd Shoreline Breakwater Change Order #1
5. Unfinished Business
  - a. Lloyd Tier II Project Update
  - b. Tower Road Beach Project Update
  - c. Budget Update
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)
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](mailto:jshea@winpark.org) at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.*