



**WINNETKA PARK DISTRICT  
COMMITTEE OF THE WHOLE**  
Thursday, December 10, 2020  
Via Zoom Videoconference Platform\*  
6:00 p.m.

**AGENDA**

1. Roll Call
2. Changes to the Agenda
3. Communications
4. New Business
  - a. 2021 Board Meeting Schedule\*\*
  - b. Personnel Policy Review\*\*
  - c. NSSRA Representative Selection\*\*
5. Unfinished Business
  - a. 2020 Budget Adjustments
  - b. Winnetka Waterfront 2030 – Lakefront Master Plan 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

\*Participation instructions available at: [www.winpark.org](http://www.winpark.org)  
or email: [lkuechel@winpark.org](mailto:lkuechel@winpark.org)

\*\*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.*