

WINNETKA PARK DISTRICT COMMITTEE OF THE WHOLE Thursday, April 8, 2021 Zoom Videoconference Platform* 6:00 p.m.

<u>AGENDA</u>

- 1. Roll Call
- 2. Additions or Changes to the Agenda
- 3. Communications
- 4. New Business
- 5. Unfinished Business
 - a. Winnetka Waterfront 2030 Lakefront Masterplan 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)
- c. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body 5 ILCS 120/2(c)(1)
- 10. Adjournment