



**WINNETKA PARK DISTRICT  
COMMITTEE OF THE WHOLE  
Thursday, November 4, 2021 | 6:00 p.m.  
Community Room, 540 Hibbard Rd.**

**AGENDA**

1. Roll Call
2. Additions or Changes to the Agenda
3. Communications
4. Unfinished Business
  - a. Dog Beach/Dog Park Advisory Committee – *update*
  - b. Phase 1 Paddle Court Expansion – *update*
5. New Business
  - a. Caucus Survey Presentation
  - b. 2021 YTD Financial Overview
  - c. FY 2022 Budget Workshop – Group A\*
    - All Funds – overview
    - Recreation Fund
    - Golf Fund
    - Tennis Fund
    - Indoor Ice Arena Fund
    - Paddle Tennis Fund
    - General Fund
    - Capital Projects Fund
6. Matters from the Director
7. Board Liaison Reports
8. Staff Reports
9. Closed Session

The Board will enter Closed Session to discuss:

  - a. The appointment, employment, compensation, performance, or dismissal of specific employees – 5 ILCS 120/2(c)(1)
  - b. The purchase or lease of property - 5 ILCS 120/2(c)(5)
  - c. The setting of a price for sale or lease of property - 5 ILCS 120/2(c)(6)
10. Adjournment

**\*Item included in packet**

*Persons with disabilities requiring reasonable accommodations to participate in meetings should contact, 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 [lbaker@winpark.org](mailto:lbaker@winpark.org) at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.*