



**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE
Thursday, January 6, 2022 | 6:00 p.m.
Community Room, 540 Hibbard Rd.**

AGENDA

1. Roll Call
2. Additions or Changes to the Agenda
3. Communications
4. Staff Reports
5. Unfinished Business
 - a. 2022 Budget Review
6. New Business
 - a. Presentation by Jake Claybrook, Troop 18 Eagle Scout Project
7. Matters from the Director
8. Board Liaison Reports
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. Adjournment

***Item included in packet**



WINNETKA PARK DISTRICT REMARKS FROM VISITORS & PUBLIC COMMENT

At regular Park Board meetings, there is an agenda item called Remarks from Visitors. Remarks may also be solicited at special meetings. Public hearings are specifically designed to seek feedback from the community.

If you have a question or concern and need to address the Board at any of these meetings, please comply with the basic guidelines below.

1. The Board President will chair the meeting.
2. Any resident or visitor wishing to address the Board, an individual Board member or a guest presenter, must direct their questions and comments to the President at the appropriate time or at the President's invitation.
3. The Board will hear a resident's or visitors comments only after the President has recognized the individual to speak.
4. Speakers are asked to state their name for the public record.
5. Speakers will be allowed three minutes and may not yield their time to other speakers.
6. Persons wishing to speak for a second time may do so with the consent of the President, only after all others have had an opportunity to address the Board.
7. Please refrain from comment or question at a Public Hearing until the presentation has been completed.
8. At the discretion of the Chair, you may be asked to submit your question in writing on a 3 x 5 card and you will receive a written response with one week of the hearing.

The President will strive to allow all residents and visitors equal opportunity to address the Board. In general the Board will not comment or respond to issues requiring Board consideration until the issue has been reviewed by the Board/staff.

The Board often has a full business agenda and must complete the work of the Park District at scheduled meetings. Please do not repeat comments or questions that have already been made by others and please do not interrupt commissioners or other speakers.

Updated 1/23/18