

WINNETKA PARK DISTRICT COMMITTEE OF THE WHOLE Thursday, May 12, 2022 | 6:00 p.m. Community Room, 540 Hibbard Rd.

AGENDA

- 1. Roll Call
- 2. Additions or Changes to the Agenda
- 3. Communications
 - a. Winnetka Public Schools Board*
- 4. New Business
 - a. Kofi Anaman, Director and Founder of Future Builder Scouts
 - b. Dog Beach/Dog Park Advisory Committee Presentation*
- 5. Unfinished Business
 - a. Nick Corwin Playground Renovation Project
 - b. Village of Winnetka Stormwater Project Budget Review
 - c. Golf Course Construction Management
 - d. Elder + Centennial Update
- 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



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.

THE WINNETKA PUBLIC SCHOOLS
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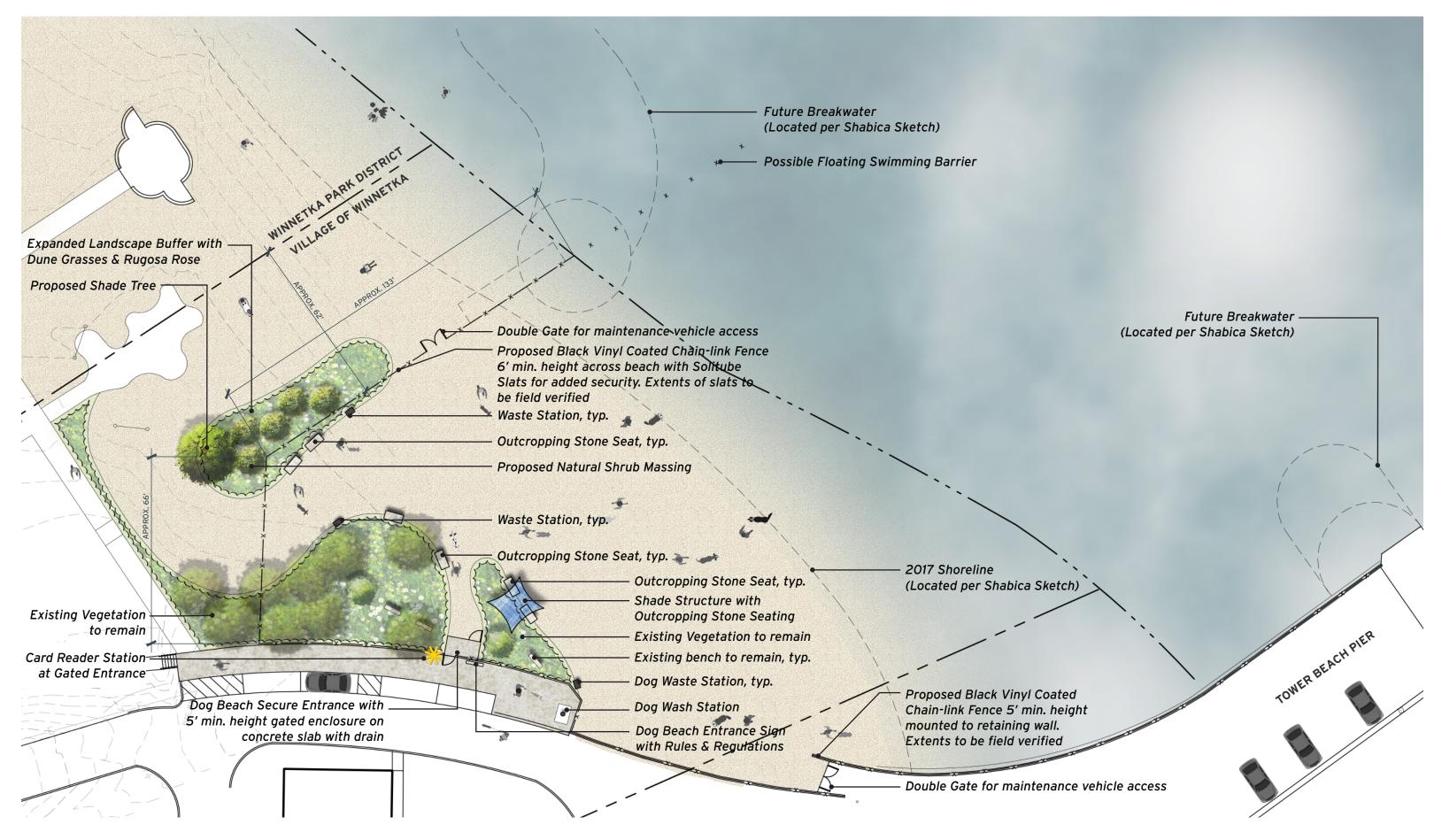
Switch Jan Stewarts And See

Dear Winnetka Parks Board,

Thank you for allowing our Broard members to share plans for our downsized capital improvement plan. This collaboration strengthens our community and winnetka is better for it. We look winnetka is better for it. We look forward to working together in the future.

Warm Regards, we winnetke Public Schook Board.

The Winnetka Public Schools *Board of Education*



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FENCE CHARACTER IMAGES



BLACK VINYL COATED CHAINLINK FENCE



BLACK VINYL COATED CHAINLINK FENCE WITH SOLITUBE SLATS



METAL PICKET FENCE AT SECURE ENTRANCE

FURNITURE & AMENITY CHARACTER IMAGES



OUTCROPPING STONE SEATS



SINGLE POST SHADE SAIL



DOG WASHING STATION



DOG WASTE STATION

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WINNETKA, ILLINOIS APRIL 5, 2022