

MINUTES of a special public meeting of the Board of Park Commissioners of the Winnetka Park District, Cook County, Illinois, held in the Administrative Office, 540 Hibbard Road, Winnetka, Illinois, in said Park District at 6:15 o'clock P.M., on the 11th day of June, 2020.

* * *

The meeting was called to order by Arthur “Mickey” Archambault, the President, and upon the roll being called, the following commissioners were physically present at said location and participated via Zoom video conference: Mickey Archambault

The following commissioners attended the meeting by video or audio conference: Teresa Claybrook, Christina Codo, Warren James, Colleen Knupp, Eric Lussen.

The following commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: None

The following officials of the District were physically present at said location and ensured the availability of electronic meeting access by video and/or audio conference to any commissioners of the public attending the meeting in person at said location and requesting such access: with observance of social distancing practices, John Muno, Transitional Executive Director; John Peterson, Executive Director; John Shea, Superintendent of Recreation; Costa Kutulas, Superintendent of Parks; Christine Berman, Superintendent of Finance; Lara Kuechel, Executive Assistant; Rick Schram, Landscape Architect. Via Zoom video conference: Kelsey Raftery, Marketing Brand Manager.

At 6:15 o'clock P.M., the President announced that the next agenda item for the Board of Park Commissioners was a public hearing (the "*Hearing*") to receive public comments concerning the Winnetka Park District's intent to apply to the Illinois Department of Commerce and Economic Opportunity for a Fast-Track Grant from the Rebuild Illinois program. This program is funded by state funds as included in the 2019 Capital Bill and explained that all persons desiring to be heard would have an opportunity to present written or oral testimony with respect thereto.

The President opened the discussion and explained that the reasons for the proposed Fast-Track Grant were as follows: These funds are to be used for a community development project that will include the following activities: shoreline protection construction. The total amount of Rebuild Illinois funds to be requested is \$2 million. The Winnetka Park District also proposes to expend \$3 million in non-Rebuild Illinois funds on the project. These non-Rebuild Illinois funds will be derived from debt proceeds.

Whereupon the President asked for additional comments from the Park Commissioners. Additional comments were made by the following: Commissioner Christina Codo.

Written testimony concerning the proposed issuance of the Alternate Bonds was read into the record by the Secretary and is attached hereto as *Exhibit I*.

None

Whereupon the President asked for oral testimony or any public comments concerning the proposed Fast-Track Grant. Statements were made by the following: None

The President then announced that all persons desiring to be heard had been given an opportunity to present oral and written testimony with respect to the Winnetka Park District's intent to apply to the Illinois Department of Commerce and Economic Opportunity for a Fast-Track Grant from the Rebuild Illinois program. Park Commissioner Christine Codo moved and Park Commissioner Colleen Knupp seconded the motion that the Hearing be finally adjourned.

After a full discussion thereof, the President directed that the roll be called for a vote upon the motion.

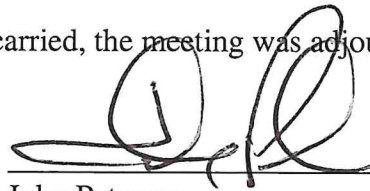
Upon the roll being called, the following Park Commissioners voted AYE: Mickey Archambault, Teresa Claybrook, Christina Codo, Warren James, Colleen Knupp, Eric Lussen

The following Park Commissioners voted NAY: None

Whereupon the President declared the motion carried and the Hearing was finally adjourned.

Other business not pertinent to the conduct of the Hearing was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

A handwritten signature in dark ink, appearing to read 'John Peterson', is written over a horizontal line.

John Peterson
Secretary, Board of Park Commissioners

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

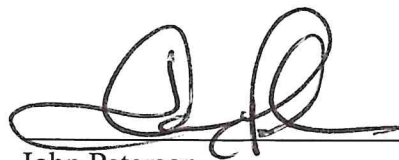
CERTIFICATION OF MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners of the Winnetka Park District, Cook County, Illinois (the "Board"), and as such official I am the keeper of the records and files of the Board.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 11th day of June, 2020, insofar as the same relates to a public hearing concerning the Winnetka Park District's intent to apply to the Illinois Department of Commerce and Economic Opportunity for a Fast-Track Grant from the Rebuild Illinois program.

I do further certify that the deliberations of the Board at said meeting were conducted openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended and as supplemented by Executive Orders 2020-07, 2020-18, 2020-33 and 2020-39 (issued on March 16, 2020, April 1, 2020, April 30, 2020, and May 29, 2020, respectively) and the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Acts and said Code and with all of the procedural rules of the Board in the conduct of said meeting.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of said Park District, this 11th day of June, 2020.



John Peterson
Secretary, Board of Park Commissioners

[SEAL]