

**MINUTES OF THE
SPECIAL BOARD MEETING
OF THE COMMISSIONERS AND OFFICERS OF
THE WINNETKA PARK DISTRICT, WINNETKA, IL VIA ZOOM
FRIDAY, AUGUST 21, 2020**

President Archambault called the meeting to order at 1:03p.m.

Commissioners Present: Mickey Archambault, Teresa Claybrook, Christina Codo, Warren James, Colleen Knupp, Eric Lussen, David Seaman

Commissioners Absent: None

Staff present in the Winnetka Park District Office with observance of social distancing practices and via Zoom video conference: John Peterson, Executive Director and Lara Kuechel, Executive Assistant. Remote via Zoom video conference: John Shea, Superintendent of Recreation; Costa Kutulas, Superintendent of Parks

Audience Present: None

ADDITIONS/CHANGES TO AGENDA

None

REMARKS FROM VISITORS

None

CLOSED SESSION

Commissioner Codo made a motion to go into Closed Session pursuant to Section 2(c)(5) of the Open Meetings Act, for the purchase or lease of real property for the use of the public body and, 2(c)(6) for the setting of a price for sale or lease of property owned by the public body. Commissioner Knupp seconded the motion. A roll call vote was taken.

Ayes: Archambault, Claybrook, Codo, James, Knupp, Lussen, Seaman

Nays: None.

Motion carried.

RETURN TO OPEN SESSION

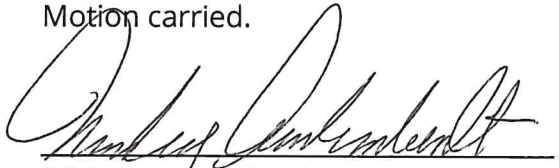
At 1:48 p.m. Commissioner James made a motion to return to Open Session. Commissioner Claybrook seconded the motion. A roll call vote was taken.

Ayes: Archambault, Claybrook, Codo, James, Knupp, Lussen, Seaman
Nays: None.
Motion carried.

ADJOURNMENT

Commissioner Codo made a motion to adjourn the meeting at 1:49 p.m. Commissioner Knupp seconded the motion. A roll call vote was taken.

Ayes: Archambault, Claybrook, Codo, James, Knupp, Lussen, Seaman
Nays: None.
Motion carried.



Mickey Archambault, Board President



John Peterson, Board Secretary