

**MINUTES OF THE  
SPECIAL BOARD MEETING  
OF THE COMMISSIONERS AND OFFICERS OF  
THE WINNETKA PARK DISTRICT, WINNETKA, IL VIA ZOOM  
WEDNESDAY, OCTOBER 28, 2020**

President Archambault called the meeting to order at 10:03 a.m.

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

**Commissioners Absent:** Commissioner Codo

Staff present in the Winnetka Park District Office with observance of social distancing practices and via Zoom video conference: John Peterson, Executive Director; Kelsey Raftery, Marketing Brand Manager; and Lara Kuechel, Executive Assistant.

**Audience Present:** Colleen Root

**ADDITIONS/CHANGES TO AGENDA**

None

**NEW BUSINESS**

**Approval of Resolution #20-10-28**

Commissioner James made a motion to approve Resolution #10-20-28 to enter into an Intergovernmental Agreement and Subrecipient Agreement for Coronavirus Relief Funds. Commissioner Lussen seconded the motion. Executive Director Peterson relayed that he and Superintendent Berman put together an application for funds up to \$5,000.00 made available through Cook County to offset COVID-19 related costs for personal protective equipment. A brief discussion took place and Commissioner Knupp questioned if we were really in need of those funds and would consider deferring in light of so many small businesses experiencing financial difficulties. Executive Director Peterson clarified that this application was specific to park districts. Commissioner Lussen noted the outstanding job on the part of the staff and the ability to provide relief will be to the benefit of the community. A roll call vote was taken.

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

Nays: None.

Motion carried.

**REMARKS FROM VISITORS**

**Colleen Root** – introduced herself as a Winnetka resident, formerly from Houston and is a candidate for the Park Board in the upcoming election. Mrs. Root added that she is interested in conservation and would like to see canine amenities continue to be available in Winnetka.

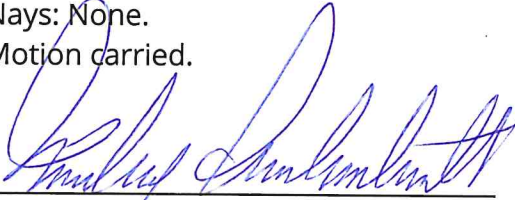
**ADJOURNMENT**

Commissioner James made a motion to adjourn the meeting at 10:18 a.m. Commissioner Lussen seconded the motion. A roll call vote was taken.

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


Nays: None.

Motion carried.



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Mickey Archambault, Board President



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John Peterson, Board Secretary