



**WINNETKA PARK DISTRICT
SPECIAL BOARD MEETING
Thursday, May 28, 2020
Via Zoom
6:00 p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. Remarks from Visitors
4. New Business
 - a. Ordinance authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the District in an aggregate principal amount not to exceed \$10,000,000 pursuant to the Local Government Debt Reform Act of the State of Illinois, as amended, for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, including bluff improvements and shoreline stabilization under the Winnetka Waterfront 2030 Plan, and for the payment of the expenses incident thereto.
 - b. Resolution calling a public hearing concerning the intent of the Board of Park Commissioners of the Winnetka Park District, Cook County, Illinois, to sell not to exceed \$10,000,000 General Obligation Park Bonds (Alternate Revenue Source) for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District, including bluff improvements and shoreline stabilization under the Winnetka Waterfront 2030 Plan, and for the payment of the expenses incident thereto.
5. Unfinished Business
 - a. Lakefront Conditions Update
 - b. COVID-19
6. Closed Session
The Board will enter Closed Session to discuss:
 - a. The purchase or lease of property. 5 ILCS 120/2(c)(5)
7. Return to Open Session
8. Adjournment

***Items included in packet**

Persons with disabilities requiring reasonable accommodations to participate in meetings should contact John Shea, the Park District's ADA Compliance Coordinator, at the Park District's Administrative Office by mail at 540 Hibbard Rd, Winnetka, IL, by phone at 847-501-2040, Monday - Friday from 8:30 a.m. to 5:00 p.m., or by email to jshea@winpark.org at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.