



**WINNETKA PARK DISTRICT
SPECIAL BOARD MEETING
Thursday, June 11, 2020
Via Zoom
6:30 p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. Remarks from Visitors
4. New Business
 - a. Fast-Track– Grant Resolution No. 20-06-11*
5. Unfinished Business
 - a. BINA
 - b. Lakefront Conditions Update
 - c. COVID-19
6. Matters of the Director*
7. Closed Session
The Board will enter Closed Session to discuss:
 - a. The purchase or lease of property. 5 ILCS 120/2(c)(5)
 - b. The setting of a price for sale or lease of property. 5 ILCS 120/2(c)(6)
8. Return to Open Session
9. 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](mailto:j Shea@winpark.org) at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.