



**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.

WINNETKA PARK DISTRICT

ORDINANCE #577

ORDINANCE authorizing the issuance of General Obligation Park Bonds (Alternate Revenue Source) of the Winnetka Park District, Cook County, Illinois, 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.

* * *

WHEREAS, the Winnetka Park District, Cook County, Illinois (the "*District*"), is a duly organized and existing park district created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Park District Code of the State of Illinois, as amended; and

WHEREAS, the Board has determined that it is advisable, necessary and in the best interests of the District to provide 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 (the "*Project*"), all in accordance with the preliminary estimate of cost heretofore approved by the Board and now on file in the office of the Secretary of the Board; and

WHEREAS, the Board has further determined the estimated cost of the Project, including legal, financial, bond discount, capitalized interest, printing and publication costs and other expenses, to be not less than \$10,000,000, and there are insufficient funds on hand and lawfully available to pay such costs; and

WHEREAS, the Board has further determined that it is advisable and necessary that the Project be undertaken and, in order to raise the funds required to pay such costs, that the District borrow an amount not to exceed \$10,000,000 and, in evidence thereof, issue General Obligation Park Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$10,000,000 (the “Bonds”), in accordance with the provisions of Section 15 of the Local Government Debt Reform Act of the State of Illinois, as amended; and

WHEREAS, the principal of and interest on the Bonds will be payable from proceeds received by the District from time to time from the issuance of its general obligation bonds or notes to the fullest extent permitted by law, including Section 6-4 of the Park Code, and Section 15.01 of the Local Government Debt Reform Act of the State of Illinois, as amended, and property taxes collected by the District for corporate and recreation purposes (the “Pledged Revenues”); and

WHEREAS, if the Pledged Revenues are insufficient to pay the Bonds, ad valorem property taxes upon all taxable property in the District without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the Bonds:

NOW, THEREFORE, Be It and It Is Hereby Ordained by the Board of Park Commissioners of the Winnetka Park District, Cook County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Determination to Issue Bonds. It is necessary and in the best interests of the District to undertake the Project and the Bonds are hereby authorized to be issued and sold for that purpose.

Section 3. Publication. This Ordinance, together with a notice in the statutory form, shall be published in the *Winnetka Talk*, the same being a newspaper of general circulation in the

District, and if no petition, signed by 800 electors, the same being equal to the greater of (i) 7.5% of the number of registered voters in the District or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less, asking that the issuance of the Bonds be submitted to referendum, is filed with the Secretary of the Board within thirty (30) days after the date of the publication of this Ordinance and said notice, then the Bonds shall be authorized to be issued.

Section 4. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Bonds and prescribing all the details of the Bonds, so long as the maximum amount of the Bonds as set forth in this Ordinance is not exceeded and there is no material change in the Project or the purposes described herein. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Bonds under applicable law.

Section 5. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

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Section 6. Repealer. All ordinances or orders, or parts thereof, in conflict herewith be and the same are hereby repealed, and that this Ordinance be in full force and effect forthwith upon its adoption.

Adopted May 28, 2020.

President, Board of Park Commissioners

Secretary, Board of Park

WINNETKA PARK DISTRICT

RESOLUTION 20-05-28-01

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).

* * *

WHEREAS, the Winnetka Park District, Cook County, Illinois (the “*District*”), is a duly organized and existing Park District created under the provisions of the laws of the State of Illinois, and is now operating under the provisions of the Park District Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto, including the Local Government Debt Reform Act of the State of Illinois, as amended; and

WHEREAS, the Board of Park Commissioners of the District (the “*Board*”) intends to sell bonds in an amount not to exceed \$10,000,000 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 (the “*Bonds*”); and

WHEREAS, the Bond Issue Notification Act of the State of Illinois, as amended, requires the Board to hold a public hearing concerning the Board’s intent to sell the Bonds before adopting an ordinance providing for the sale of the Bonds:

NOW, THEREFORE, Be It and It is Hereby Resolved by the Board of Park Commissioners of the Winnetka Park District, Cook County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by reference.

Section 2. Public Hearing. The Board hereby calls a public hearing to be held at 6:00 o'clock P.M. on the 18th day of June, 2020, in the Administrative Office, 540 Hibbard Road, Winnetka, Illinois, in the District, concerning the Board's intent to sell the Bonds and to receive public comments regarding the proposal to sell the Bonds (the "*Hearing*").

Section 3. Notice. The Secretary of the Board (the "*Secretary*") shall (i) publish notice of the Hearing at least once in the *Winnetka Talk*, the same being a newspaper of general circulation in the District, not less than 7 nor more than 30 days before the date of the Hearing and (ii) post at least 48 hours before the Hearing a copy of said notice at the principal office of the Board, which notice will be continuously available for public review during the entire 48-hour period preceding the Hearing.

Section 4. Form of Notice. Notice of the Hearing shall appear above the name of the Secretary and shall be in substantially the following form:

**NOTICE OF 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)**

PUBLIC NOTICE IS HEREBY GIVEN that the Winnetka Park District, Cook County, Illinois (the "*District*"), will hold a public hearing on the 18th day of June, 2020, at 6:00 o'clock P.M. The hearing will be held in the Administrative Office, 540 Hibbard Road, Winnetka, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds in an amount not to exceed \$10,000,000 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.

By order of the Board of Park Commissioners of the Winnetka Park District, Cook County, Illinois.

DATED the 28th day of May, 2020.

John Peterson
Secretary, Board of Park Commissioners,
Winnetka Park District, Cook County, Illinois

Notice to publisher: Please be certain that this notice appears above the name of the Secretary.

Section 5. Hearing Requirements. At the Hearing the Board shall explain the reasons for the proposed bond issue and permit persons desiring to be heard an opportunity to present written or oral testimony within reasonable time limits. The Board shall not adopt an ordinance selling the Bonds for a period of seven (7) days after the final adjournment of the Hearing.

Section 6. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 7. Repeal. All resolutions and parts thereof in conflict herewith be and the same are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

Adopted May 28, 2020.

President, Board of Park Commissioners

Secretary, Board of Park Commissioners

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SPECIAL MEETING CERTIFICATE

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 do further certify as follows:

1. That on the 21st day of May, 2020, a special meeting of the Board was called for the 28th day of May, 2020 (the “Meeting”), by the President or by three (3) members of the Board by giving notice thereof in writing, stating the time, place and purpose of the Meeting, and including the agenda for the Meeting (the “Board Notice”).

2. That the Board Notice was served upon all of the Park Commissioners by personal service or mail or by facsimile or electronic transmission not less than 48 hours before the Meeting.

3. That any news media that have filed a request for such notice were also given the Board Notice in the same manner as was given to said Park Commissioners.

4. That attached hereto as *Exhibit 1* is a true, correct and complete copy of the Board Notice.

5. That or before the 26th day of May, 2020, public notice of the Meeting, including the agenda for the Meeting, was posted at the Administrative Office, 540 Hibbard Road, Winnetka, Illinois, the same being the principal office of the Board (the “Public Notice”), and that at least one copy of the Public Notice was continuously available for public review during the entire 48-hour period preceding the Meeting.

6. That on said day the Public Notice was also supplied to the news media referenced in paragraph 3 hereof.

7. That attached hereto as *Exhibit 2* is a true, correct and complete copy of the Public Notice.

8. That the Meeting was duly called, noticed and held in strict compliance with all of the provisions of the Open Meetings Act of the State of Illinois, as amended, the Park District Code of the State of Illinois, as amended, and the resolutions, rules, regulations and proceedings of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature, this 28th day of May, 2020.

Secretary, Board of Park Commissioners



**NOTICE OF SPECIAL MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE WINNETKA PARK DISTRICT,
COOK COUNTY ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Winnetka Park District, Cook County, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on the 28th day of May, 2020, at 6:00 o'clock P.M., at the Administrative Office, 540 Hibbard Road, Winnetka, Illinois via Zoom.

The Agenda for the Meeting is as follows:

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

Adjournment

DATED the 26th day of May, 2020.

John Peterson
Secretary, Board of Park Commissioners,
Winnetka Park District, Cook County, Illinois