

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 13th day of May, 2021, at 7:00 P.M. at the Administrative Office, 540 Hibbard Road, Winnetka, Illinois and via Zoom videoconference.

The Agenda for the Meeting is as follows:

- 1. Call to Order/Roll Call
- 2. Changes to the Agenda
- 3. Remarks from Visitors
- 4. Closed Session

The Board will enter Closed Session to discuss:

- a. Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent -5 ILCS 120/2 (c) (11)
- 5. Return to Open Session
- 6. Adjournment

Dated the 11th day of May, 2021

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