



**WINNETKA PARK DISTRICT
ANNUAL BOARD MEETING
THURSDAY, MAY 21, 2020
Via Zoom**

TIME

Following the adjournment of the Regular Board Meeting

AGENDA

1. Call to Order/Roll Call
2. Election of Board President, Vice-President
3. Appointment of Secretary, Treasurer, Attorney and Director
4. Liaison Assignments
 - a. New Trier Township High School (1)
 - b. Northern Suburban Special Recreation Association
 - c. Stormwater (2)
 - d. Winnetka Caucus Council (1)
 - e. Winnetka Public Schools District #36 (1)
 - f. Winnetka Parks Foundation (1-2)
5. Resolution 20-05-21 Designating FOIA Officers*
6. Adjournment

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 am to 5:00 pm, 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.