



**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 11th day of June, 2020, at 6:00 o'clock P.M., at the Administrative Office, 540 Hibbard Road, Winnetka, Illinois and via Zoom videoconference.

The Agenda for the Meeting is as follows:

1. Roll Call
2. Changes to the Agenda
3. Remarks from Visitors
4. New Business
 - a. Conduct of public hearing concerning the intent of the Board of Park Commissioners of the District to sell General Obligation Park Bonds (Alternate Revenue Source) 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.
5. Adjournment

DATED the 4th day of June, 2020.

A handwritten signature in black ink, appearing to read "John Peterson".

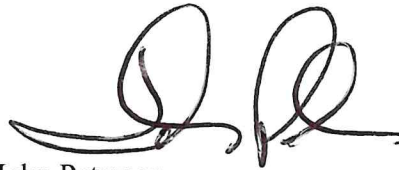
John Peterson
Secretary, Board of Park Commissioners,
Winnetka Park District, Cook County, Illinois

**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 11th 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.

A handwritten signature in black ink, appearing to read 'John Peterson', with a long horizontal flourish extending to the left.

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

MINUTES of a special public meeting of the Board of Park Commissioners of the Winnetka Park District, Cook County, Illinois, held in the Administrative Office, 540 Hibbard Road, Winnetka, Illinois, in said Park District at 6:00 o'clock P.M., on the 28th day of May, 2020.

* * *

The meeting was called to order by Mickey Archambault, the President, who was physically present at the above location and participated via Zoom video conference.

The following Park Commissioners attended the meeting by Zoom video conference:
Teresa Claybrook, Christina Codo, Warren James, Eric Lussen

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: Colleen Knupp

The following officials of the District were physically present at said location and ensured the availability of electronic meeting access by video and/or audio conference to any commissioners of the public attending the meeting in person at said location and requesting such access: with observance of social distancing practices, John Muno, Transitional Executive Director; John Peterson, Executive Director; John Shea, Superintendent of Recreation; Costa Kutulas, Superintendent of Parks; Christine Berman, Superintendent of Finance; Lara Kuechel, Executive Assistant. Via Zoom video conference: Kelsey Raftery, Marketing Brand Manager.

The President announced that the Board of Park Commissioners next would consider the adoption of an ordinance authorizing the issuance of general obligation alternate bonds and directing the publication of a notice setting forth the determination of the Board of Park Commissioners to issue such bonds 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.

Whereupon President Archambault presented and read by title an ordinance as follows, a copy of which was provided to each Park Commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy: No further copies were distributed at said meeting.

**NOTICE OF INTENT TO ISSUE BONDS
AND RIGHT TO FILE PETITION**

Notice is hereby given that pursuant to an ordinance (the "*Ordinance*"), adopted by the Board of Park Commissioners of the Winnetka Park District, Cook County, Illinois (the "*District*"), on the 28th day of May, 2020, the District intends to issue alternate bonds (the "*Bonds*"), in an aggregate principal 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 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 District Code of the State of Illinois, as amended, 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. If such revenue sources 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. A complete copy of the Ordinance follows this notice.

Notice is hereby further given that if a petition signed by 800 or more voters of the District, said number of voters being equal to the greater of (i) 7.5% of the registered voters of the District or (ii) 200 of those registered voters or 15% of the registered voters whichever is less, is submitted to the Secretary of the Board of Park Commissioners of the District (the "*Secretary*") within thirty (30) days after the date of publication of this notice and the Ordinance, an election on the proposition to issue said bonds shall be held on the 3rd day of November, 2020. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed with the Secretary within said 30-day period, the Bonds shall be authorized to be issued.

By order of the Board of Park Commissioners of the District.

DATED this 28th day of May, 2020.



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

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.

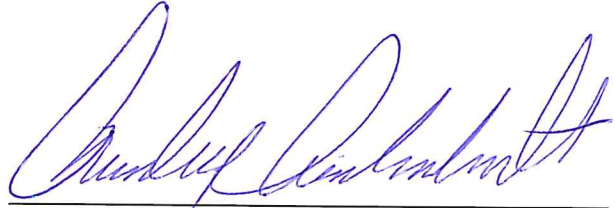
Section 4. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Bonds 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.

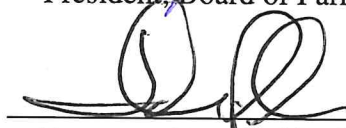
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Section 6. Repealer. All ordinances or orders, or parts thereof, in conflict herewith be and the same are hereby repealed, and that this Ordinance be in full force and effect forthwith upon its adoption.

Adopted May 28, 2020.



President, Board of Park Commissioners



Secretary, Board of Park

Park Commissioner Codo moved and Park Commissioner Lussen seconded the motion that said ordinance as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt said ordinance.

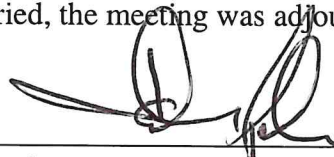
Upon the roll being called, the following commissioners voted AYE: Mickey Archambault, Teresa Claybrook, Christine Codo, Warren James, Eric Lussen

The following commissioners voted NAY: None

Whereupon the President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Secretary to record the same in full in the records of the Board of Park Commissioners of the Winnetka Park District, Cook County, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.



Secretary, Board of Park Commissioners

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF ORDINANCE AND MINUTES

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 am the keeper of the books, records and files of the Board.

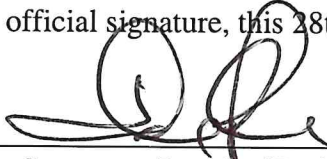
I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 28th day of May, 2020, insofar as same relates to the adoption of an ordinance entitled:

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.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 48-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict accordance with the provisions of the Park District Code of the State of Illinois, as amended, the Open Meetings Act of the State of Illinois, as amended and as supplemented by Executive Orders 2020-07, 2020-18 and 2020-33 (issued on March 16, 2020, April 1, 2020 and April 30, 2020, respectively), and the Local Government Debt Reform Act of the State of Illinois, and that the Board has complied with all of the applicable provisions of said Code and said Acts and its procedural rules in the adoption of said ordinance.

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



Secretary, Board of Park Commissioners

STATE OF ILLINOIS)
) SS
 COUNTY OF COOK)

PETITION

We, the undersigned, being registered voters of the Winnetka Park District, Cook County, Illinois, do hereby petition you to cause the following question to be submitted to the voters of said Park District: "Shall the Winnetka Park District, Cook County, Illinois, be authorized to issue \$10,000,000 general obligation alternate bonds of said Park District 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, as provided for by the Ordinance adopted by the Board of Park Commissioners of said Park District on 28th day of May, 2020, said bonds being 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 District Code of the State of Illinois, as amended, 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, unless said revenue sources are insufficient to pay said bonds, in which case ad valorem property taxes upon all taxable property in said Park District without limitation as to rate or amount are authorized to be extended for such purpose?", and we do hereby further request that said question be certified to the County Clerk of The County of Cook, Illinois, and submitted to the electors of said Park District at the election to be held on the 3rd day of November, 2020:

SIGNATURE	PRINTED NAME	STREET ADDRESS OR RURAL ROUTE NUMBER	CITY, VILLAGE OR TOWN	COUNTY
_____	_____	_____	_____	Cook County, Illinois
_____	_____	_____	_____	Cook County, Illinois
_____	_____	_____	_____	Cook County, Illinois
_____	_____	_____	_____	Cook County, Illinois
_____	_____	_____	_____	Cook County, Illinois
_____	_____	_____	_____	Cook County, Illinois
_____	_____	_____	_____	Cook County, Illinois

The undersigned, being first duly sworn, deposes and certifies that he or she is at least 18 years of age, his or her residence address is _____ (Street Address), _____ (City, Village or Town), _____ County, _____ (State), that he or she is a citizen of the United States of America, that the signatures on the foregoing petition were signed in his or her presence and are genuine, that to the best of his or her knowledge and belief the persons so signing were at the time of signing said petition registered voters of said Park District and that their respective residences are correctly stated therein.

Signed and sworn to before me this _____ day of _____, 2020.

 Illinois Notary Public
 My commission expires _____
 (NOTARY SEAL)