



**WINNETKA PARK DISTRICT  
REGULAR BOARD MEETING  
Thursday, April 23, 2020  
Zoom Meeting Platform\*\*  
6:00 p.m.**

**AGENDA**

1. Roll Call
2. Approval of Electronic Participation
3. Changes to the Agenda
4. Approval of Minutes
  - a. Closed Session Meeting Minutes of March 12, 2020\*
  - b. Committee of the Whole Meeting Minutes of March 12, 2020\*
  - c. Closed Session Meeting Minutes of April 2, 2020\*
  - d. Regular Board Meeting Minutes of April 2, 2020\*
5. Approve Financials
  - a. March 2020\*
6. Approval of April 23, 2020 Vouchers\*
7. Unfinished Business
  - a. Lakefront Update\*
  - b. COVID-19\*
  - c. Capital Financing Project Update\*
8. Remarks from Visitors
9. New Business
  - a. Grant Funding Update\*
10. Matters of the Director
11. Board Liaison Reports
12. Staff Updates
13. Closed Session  
The Board will enter Closed Session to discuss:
  - a. Personnel 5 ILCS 120/2(c)(1)
  - b. The purchase or lease of property. 5 ILCS 120/2(c)(5)
  - c. The setting of a price for sale or lease of property. 5 ILCS 120/2(c)(6)
14. Return to Open Session
15. Action Items Following Closed Session
  - a. Appointment of New Executive Director and Approval of New Executive Director Contract
  - b. Transition to New Executive Director
  - c. Appointment of Board Secretary
  - d. Appointment of NSSRA Board Member
16. Adjournment

**\*Items included in packet**

**\*\*Participation instructions available at: [www.winpark.org](http://www.winpark.org)**

**or email: [lkuechel@winpark.org](mailto:lkuechel@winpark.org)**

*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:jshea@winpark.org) at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.*