



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, April 2, 2020
Via Conference Phone**
6:00 p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. Approval of Minutes
 - a. Closed Session Meeting Minutes of February 20, 2020*
 - b. Special Board Meeting Minutes of February 20, 2020*
 - c. Closed Session Meeting Minutes of February 27, 2020*
 - d. Regular Board Meeting Minutes of February 27, 2020*
4. Approve Financials
 - a. February 2020*
5. Approval of March 19, 2020 Vouchers*
6. Unfinished Business
 - a. Lakefront Update*
7. Remarks from Visitors
8. New Business
 - a. AYSO Agreement*
 - b. KWBA Agreement*
 - c. COVID-19*
9. Matters of the Director
10. Board Liaison Reports
11. Remarks from Visitors
12. Staff Updates
13. Closed Session
The Board will enter Closed Session to discuss:
 - a. The purchase or lease of property. 5 ILCS 120/2(c)(5)
 - b. Personnel 5 ILCS 120/2(c)(1)
14. Return to Open Session
15. Adjournment

***Items included in packet**

****Participation instructions available at: www.winpark.org
or email: 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 at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.