



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, May 21, 2020
ZOOM Meeting Platform**
6:00 p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. Approval of Minutes
 - a. Closed Session Meeting Minutes of April 23, 2020*
 - b. Regular Board Meeting Minutes of April 23, 2020*
4. Approve Financials
 - a. April 2020*
5. Approval of May 21, 2020 Vouchers*
6. Unfinished Business
 - a. Capital Financing Project Update*
7. Remarks from Visitors
8. Matters of the Director
9. Board Liaison Reports
10. Staff Updates
11. Closed Session
The Board will enter Closed Session to discuss:
 - a. The purchase or lease of property. 5 ILCS 120/2(c)(5) & 5 ILCS 120/2(c)(6)
 - b. Personnel 5 ILCS 120/2(c)(1)
12. Return to Open Session
13. Action Items Following Closed Session
 - a. Ordinance 575 to Amend Section 4.19 of the WPD Board Policy
14. Adjournment

***Items included in packet**

****Participation instructions available at: www.winpark.org
or email: lkuechel@winpark.org**

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