



**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE | REGULAR BOARD MEETING
Thursday, July 23, 2020 at 6:00 p.m.
ZOOM Meeting Platform****

AGENDA

1. Roll Call
2. Changes to the Agenda
3. Communications
4. Approval of Minutes
 - a. Special Board Meeting Minutes of June 11, 2020*
 - b. Closed Session Meeting Minutes of June 11, 2020
 - c. Regular Board Meeting Minutes of June 18, 2020*
 - d. Closed Session Meeting Minutes of June 18, 2020
5. Approve Financials
 - a. June 2020*
6. Approval of July 23, 2020 Vouchers*
7. New Business
 - a. John C. Muno, Jr. Resolution*
 - b. Steve Hole Resolution*
 - c. A.C. Nielsen Tennis Center LED Lighting Project*
 - d. Northshore Trevian Football Agreement*
8. Remarks from Visitors
9. Unfinished Business
 - a. Capital Financing Project Update
 - b. Lloyd Shoreline Project
 - c. Bluff Restoration Project
 - d. Future Investment Opportunities
10. Matters of the Director
11. Board Liaison Reports
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. The setting of a price for sale or lease of property. 5 ILCS 120/2(c)(6)
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](mailto:j Shea@winpark.org) at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.