



**WINNETKA PARK DISTRICT
COMMITTEE OF THE WHOLE | REGULAR BOARD MEETING
Thursday, August 27, 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. COW - Regular Board Meeting Minutes of July 23, 2020*
 - b. Closed Session Meeting Minutes of July 23, 2020
5. Approve Financials
 - a. July 2020*
6. Approval of August 27, 2020 Vouchers*
7. New Business
 - a. Lloyd Tier II Project*
 - b. Shabica & Assoc. Proposal*
 - c. Indian Hill Easement*
8. Remarks from Visitors
9. Unfinished Business
 - a. Platform Tennis Facility Update
 - b. Future Investment Opportunities 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. 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)
 - c. Personnel 5 ILCS 120/2(c)(1)
14. Return to Open Session
15. Approval of Property Exchange Concept
16. 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.