



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, September 24, 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 August 21, 2020*
 - b. Closed Session Meeting Minutes of August 21, 2020
 - c. COW - Regular Board Meeting Minutes of August 27, 2020*
 - d. Closed Session Meeting Minutes of August 27, 2020
5. Approve Financials
 - a. August 2020*
6. Approval of September 24, 2020 Vouchers*
7. New Business
 - a. 2020 John Deere 4052R Compact Utility Tractor Purchase*
 - b. Exchange of Services Agreement – Paddle Tennis*
 - c. Winnetka Platform Tennis Club Affiliate Agreement*
8. Remarks from Visitors
9. Unfinished Business
 - a. Lloyd Beach Breakwater Change Order*
 - b. Lakefront Update*
 - c. Proposed Conveyance of Real Property*
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 at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.