



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, November 19, 2020 | 6:00 p.m.
Via Zoom Videoconference Platform***

AGENDA

1. Roll Call
2. Changes to the Agenda
3. Communications
4. Approval of Minutes
 - a. Committee of the Whole Meeting Minutes of October 8, 2020**
 - b. Closed Session Meeting Minutes of October 8, 2020
 - c. Regular Board Meeting Minutes of October 22, 2020**
 - d. Closed Session Meeting Minutes of October 22, 2020
 - e. Special Board Meeting Minutes of October 28, 2020**
5. October Financials**
6. Approval of November 19, 2020 Vouchers**
7. Remarks From Visitors
8. New Business
 - a. Tax Levy Ordinance #581**
 - b. Resolution #20-11-19 – Reduction of Tax Levy**
 - c. Supplemental Tax Levy Ordinance #582**
 - d. Approval of Annual Meeting Delegates - IL Association of Park Districts**
9. Matters of the Director
10. Board Liaison Reports
11. Staff Updates
12. Unfinished Business
 - a. Lakefront Update
 - b. 2020 Budget Workshop – Group B
 - Special Recreation Fund
 - Workers' Compensation Fund
 - IMRF and FICA Pension Fund
 - Audit Fund
 - Liability Fund
 - Debt Service Fund
 - Capital Projects Fund
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

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

**Items included in packet

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.