



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, December 16, 2021 | 6:00 p.m.
Community Room, 540 Hibbard Rd.**

AGENDA

1. Roll Call
2. Additions or Changes to the Agenda
3. Approval of November 2021 Financials*
4. Approval of December 16, 2021 Vouchers*
5. Remarks from Visitors
6. Approval of Minutes/Consent Agenda
 - a. COW Meeting Minutes of November 4, 2021*
 - b. Closed Session Meeting Minutes of November 4, 2021
 - c. Regular Board Meeting Minutes of November 18, 2021*
 - d. Closed Session Meeting Minutes of November 18, 2021
7. Communications
8. Staff Updates
9. Unfinished Business
 - a. Phase 1 Paddle Court Expansion – update
 - b. Dog Beach/Dog Park Advisory Committee - update
10. New Business
 - a. Appointment of Board Treasurer
 - b. Consideration of BMO Resolution #21-12-16*
 - c. Consideration of Tax Levy Ordinance #585*
 - d. Consideration of Supplemental Tax Levy Ordinance #586*
 - e. Consideration of Ordinance #587, AN ORDINANCE of the Winnetka Park District, Cook County, Illinois, authorizing and providing for an Installment Purchase Agreement for the purpose of paying the cost of purchasing real or personal property, or both, in and for the District, and authorizing and providing for the issue of not to exceed \$6,000,000 Debt Certificates, evidencing the rights to payment under the Agreement, prescribing the details of the Agreement and Certificates, and providing for the security for and means of payment under the Agreement of the Certificates*
 - f. Consideration of 2022 Board Meeting Schedule*
11. Matters of the Director
12. Board Liaison Reports
13. Remarks from Visitors
14. 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. Semi Annual Review of Closed Session Minutes Sect. 5 ILCS 120/2 (c) (21)
15. Return to Open Session
 - a. Release of closed session minutes and disposal of audio recordings
16. Adjournment

***Items included in packet**

Persons with disabilities requiring reasonable accommodations to participate in meetings should contact 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 lbaker@winpark.org at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.