



**WINNETKA PARK DISTRICT  
REGULAR BOARD MEETING  
Thursday, December 17, 2020  
Via Zoom Videoconference Platform\*  
6:00 p.m.**

**AGENDA**

1. Roll Call
2. Changes to the Agenda
3. November Financials\*\*
4. Approval of December 17, 2020 Vouchers\*\*
5. Remarks from Visitors
6. Approval of Minutes
  - a. Committee of the Whole Meeting Minutes of November 12, 2020\*\*
  - b. Closed Session Meeting Minutes of November 12, 2020
  - c. Regular Board Meeting Minutes of November 19, 2020\*\*
  - d. Closed Session Meeting Minutes of November 19, 2020
7. New Business
  - a. Coastal Engineering and Permitting for Elder Lane & Centennial Beach\*\*
8. Unfinished Business
  - a. 2021 Budget Adjustments
  - b. 2021 Board Meeting Schedule Approval\*\*
  - c. Personnel Policy Approval\*\*
9. Matters of the Director
10. Board Liaison Reports
11. Remarks from Visitors
12. Staff Updates
13. Closed Session  
The Board will enter Closed Session to discuss:
  - a. Semi Annual Review of Closed Session Minutes Sect. 5 ILCS 120/2 (c) (21)
  - b. The purchase or lease of property. 5 ILCS 120/2(c)(5)
  - c. The setting of a price for sale or lease of property. 5 ILCS 120/2(c)(6)
14. Return to Open Session/Action
  - a. Release of Closed Session Minutes and Tape Disposal
15. Adjournment

**\*Participation instructions available at: [www.winpark.org](http://www.winpark.org)  
or email: [lkuechel@winpark.org](mailto: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](mailto:jshea@winpark.org) at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.*