

## WINNETKA PARK DISTRICT **COMMITTEE OF THE WHOLE**

## Thursday, January 7, 2021 Via Zoom Videoconference Platform\* 6:00 p.m.

## **AGENDA**

- 1. Roll Call
- 2. Changes to the Agenda
- Communications
- 4. New Business
  - a. Golf Food Service RFP
- 5. Unfinished Business
  - a. 2021 Budget Adjustments and Approval Process Review
  - b. Winnetka Waterfront 2030 Lakefront Master Plan Update
- 6. Matters of the Director
- 7. Board Liaison Reports
- 8. Staff Updates
- 9. 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)
- 10. Return to Open Session
- 11. Adjournment

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

\*\*Items included in packet