



**WINNETKA PARK DISTRICT
REGULAR BOARD MEETING
Thursday, June 18, 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. Committee Meeting Minutes of May 14, 2020*
 - b. Closed Session Meeting Minutes of May 14, 2020
 - c. Regular Board Meeting Minutes of May 21, 2020*
 - d. Closed Session Meeting Minutes of May 21, 2020
 - e. Annual Meeting Minutes of May 2020*
 - f. Special Board Meeting Minutes of May 28, 2020*
 - g. Closed Session Meeting Minutes of May 28, 2020
5. Approve Financials
 - a. May 2020*
6. Approval of June 18, 2020 Vouchers*
7. New Business
 - a. 2019 Audit*
 - b. New Board Member Nomination
 - c. Swear in New Commissioner
8. Remarks from Visitors
9. Unfinished Business
 - a. Capital Financing Project Update*
 - b. Lloyd Shoreline Project Bid*
 - c. Shabica & Assoc. Construction Observation Proposal*
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)
 - c. Semi Annual Review of Closed Session Minutes. 5 ILCS 120/2 (c) (21)
14. Return to Open Session
15. Adjournment

***Items included in packet**

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

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