



**NOTICE OF SPECIAL MEETING OF
THE BOARD OF PARK COMMISSIONERS OF
THE WINNETKA PARK DISTRICT,
COOK COUNTY ILLINOIS**

PUBLIC NOTICE IS HEREBY GIVEN that the Board of Park Commissioners of the Winnetka Park District, Cook County, Illinois (the "*Park Board*") will hold a special meeting of the Park Board on the 11th day of June, 2020, at 6:15 o'clock P.M., at the Administrative Office, 540 Hibbard Road, Winnetka, Illinois and via Zoom videoconference.

The Agenda for the Meeting is as follows:

1. Roll Call
2. Changes to the Agenda
3. Remarks from Visitors
4. New Business
 - a. On or about June 12, 2020, Winnetka Park District intends to apply to the Illinois Department of Commerce and Economic Opportunity for a grant from the Rebuild Illinois program. This program is funded by state funds as included in the 2019 Capital Bill. These funds are to be used for a community development project that will include the following activities: shoreline protection construction. The total amount of Rebuild Illinois funds to be requested is \$2 million. The Winnetka Park District also proposes to expend \$3 million in non-Rebuild Illinois funds on the project. These non-Rebuild Illinois funds will be derived from debt proceeds.

5. Adjournment

DATED the 4th day of June, 2020.

A handwritten signature in black ink, appearing to read "John Peterson", written over a horizontal line.

John Peterson
Secretary, Board of Park Commissioners,
Winnetka Park District, Cook County, Illinois