



**WINNETKA PARK DISTRICT
SPECIAL BOARD MEETING
Wednesday, October 28, 2020 at 10:00 a.m.
ZOOM Meeting Platform***

AGENDA

1. Roll Call
2. Changes to the Agenda
3. Communications
4. New Business
 - a. Approval of Resolution #20-10-28 to enter into an Intergovernmental Agreement and Subrecipient Agreement for Coronavirus Relief Funds**
5. Remarks from Visitors
6. Adjournment

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

****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 at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice. For the deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.

WINNETKA PARK DISTRICT

RESOLUTION TO ENTER INTO AN INTERGOVERNMENTAL AND SUBRECIPIENT AGREEMENT FOR CORONAVIRUS RELIEF FUNDS

RESOLUTION # 20-10-28

WHEREAS, the Winnetka Park District (the “District”), is a park district located in Cook County, Illinois; and

WHEREAS, the District and Cook County, Illinois desire to enter into an Intergovernmental and Subrecipient Agreement for Coronavirus Relief Funds (“Agreement”); and

WHEREAS, the corporate authorities have determined that it is in the best interest of the District to enter into the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the Winnetka Park District, as follows:

That the President and Secretary are authorized to execute an Intergovernmental and Subrecipient Agreement between Cook County, Illinois and the District to provide coronavirus relief funds.

AYES:

NAYS:

ABSENT:

Passed this 28th day of October 2020.

Mickey Archambault, President
Board of Park Commissioners

Attested and Filed this 28th day of October 2020.

John Peterson, Secretary
Board of Park Commissioners