



**WINNETKA PARK DISTRICT
SPECIAL BOARD MEETING
Thursday, June 11, 2020
Via Zoom
6:30 p.m.**

AGENDA

1. Roll Call
2. Changes to the Agenda
3. Remarks from Visitors
4. New Business
 - a. Fast-Track– Grant Resolution No. 20-06-11*
5. Unfinished Business
 - a. BINA
 - b. Lakefront Conditions Update
 - c. COVID-19
6. Matters of the Director*
7. 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)
8. Return to Open Session
9. Adjournment

***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 at least 48 hours prior to the meeting. Requests for a qualified interpreter require five (5) working days advance notice.

RESOLUTION COMMITTING LOCAL FUNDS

Resolution No. 20-06-11

WHEREAS, the Winnetka Park District Board of Commissioners has taken action to submit a Rebuild Illinois competitive public infrastructure application,

WHEREAS, receipt of Rebuild Illinois grant assistance is essential to allow the Winnetka Park District to undertake the project of Lloyd Park Shoreline Protection Construction,

WHEREAS, criteria are such that financial participation by the grantee is required in conjunction with Rebuild Illinois funds, and

WHEREAS, the Winnetka Park District has certain monies allocated for the above-referenced project with cash on hand, as needed.

NOW, THEREFORE, BE IT RESOLVED THAT the Winnetka Park District does hereby commit funds from debt proceeds for use in conjunction with a Rebuild Illinois Public Infrastructure Grant, such funds equal to 66% of the estimated total project cost of \$5,000,000.00, or \$3,000,000.00.

PASSED and APPROVED at the special Winnetka Park District Board of Commissioners meeting, held on the 11th day of June, 2020.

Arthur Archambault
President, Winnetka Park District Board of Commissioners

ATTEST:

John Peterson
Executive Director, Winnetka Park District Board of Commissioners

June 5, 2020

To: Winnetka Park District Board of Commissioners

From: John Peterson, Executive Director

Re: Park Board Candidate Memo

Dear Board Members:

A finalist has been identified to assume responsibilities as a commissioner for the Winnetka Park District Board of Commissioners, thereby filling the open position vacated with my recent resignation from the Board.

With Mickey Archambault's leadership and direction, a search for initial candidates was conducted; three candidates were identified. Also, Mickey employed best practices to the process by using a third party team of former WPD board members - - Ian Larkin, Brad McLane, and Gerri Kahnweiler - - to interview each candidate and recommend the finalist.

The overall process and, specifically, information regarding the finalist will be presented during the Special Board Meeting, June 11th, 2020. The finalist will be nominated for approval by majority vote during the June 18th board meeting. Upon approval by the current board, the finalist will be immediately sworn in, thereby becoming an official member of the Winnetka Park District Board of Commissioners through a term ending May, 2023.

Respectfully Submitted,

John Peterson

Executive Director