

NOTICE OF MEETING

Park District of Highland Park
Board of Park Commissioners
West Ridge Center
636 Ridge Rd.
Highland Park, IL 60035

A regular meeting of the Park District of Highland Park Board of Park Commissioners is scheduled to be held at 5:00 p.m. on Thursday, March 26, 2009 in the Board Room at West Ridge Center, 636 Ridge Road, Highland Park, Illinois.

THURSDAY, MARCH 26, 2009
5:00 P.M.
REGULAR MEETING AGENDA

- I CALL TO ORDER**
- II ROLL CALL**
- III OPEN TO PUBLIC TO ADDRESS BOARD**
- IV CORRESPONDENCE**
- V CONSENT AGENDA**
 - A. Minutes of February 26, 2009 Workshop/Regular Meeting**
 - B. Bills and Payroll in the amount of \$477,037.53**
 - C. Conduct Ordinance Changes**
 - D. Executive Director's Agreement**
 - E. Bid/ Sunset Woods Park Exterior (Path) Lighting Replacement Project/Kendon Electric, Inc./\$14,695**
 - F. Bid/Park Avenue Dredging Project/John Keno & Company/\$11,460**
- VI INTRODUCTION OF LIZA MCELROY**
- VII Closed session pursuant to Section 2(c)(1): The appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity.**
- VIII OLD BUSINESS**
- IX TREASURERS REPORT**
- X NEW BUSINESS**
 - A. FY 09-10 Combined Budget and Appropriation Ordinance 09-01-Set aside for 30 days for public inspection**
 - B. Customer Service Committee Report**
 - C. Heller Nature Center Report**
- XI COMMISSIONER/COMMITTEE/STAFF REPORTS**
- XII ADJOURNMENT**

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's ADA Compliance Officer, Ralph J. Volpe, at the Park District's Administrative Office, 636 Ridge Road, Highland Park, IL Monday through Friday from 8:30 a.m. until 5:00 p.m. at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter require five (5) working days advance notice. Telephone number 847-831-3810; fax number 847-831-0818.