

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 6:00 p.m. on Thursday, May 28, 2009 in the Board Room at West Ridge Center, 636 Ridge Road, Highland Park, Illinois.

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 April 23, 2009 Workshop/Board Meeting**
 - B. Bills and Payroll in the amount of \$780,822.27**
 - C. Bid/Moraine Park Project/Landworks Limited/\$135,066.31**
 - D. Bid/Centennial Ice Roof Replacement**
 - E. Final Payout/2008 Asphalt Project /M-C Sport Systems/\$6,000**
 - F. Alex's Lemonade Stand**
- VI UNFINISHED BUSINESS**
- VII TREASURERS REPORT**
- VIII NEW BUSINESS**
 - A. GFOA Award**
 - B. PDRMA Wellness Award**
 - C. Budget Hearing for FY 2009-2010**
 - D. Proposed Ordinance 09-01 – Combined Budget Appropriation Ordinance FY 2009- 2010**
 - E. Larry Fink Park Playground Project**
 - F. Skate Park Permit Request**
- IX COMMISSIONER/COMMITTEE/STAFF REPORTS**
- X 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.

NOTICE OF MEETING

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

The annual meeting of the Park District of Highland Park Board of Park Commissioners is scheduled to be held at 7:00 p.m. on Thursday, May 28, 2009 in the Board Room at West Ridge Center, 636 Ridge Road, Highland Park, Illinois.

ANNUAL MEETING AGENDA

- I OATH OF OFFICE AND WELCOME INCUMBENTS: STACY WEISS AND LORENZ WERHANE**
- II ELECTION OF OFFICERS**
 - A. President**
 - B. Vice President**
- III APPOINTMENTS**
 - A. Secretary/Executive Director – Liza McElroy**
 - B. Treasurer – Ken Swan**
 - C. Auditor – Knutte and Associates**
 - D. Attorney – Friedman & Holtz**
- IV ADVISORY COMMITTEES – CHAIRS AND CO-CHAIRS APPOINTMENTS – AS LISTED**
- V CHECK SIGNING RESOLUTION**
- VI ADJOURNMENT**

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