

NOTICE OF MEETING
Thursday, September 24, 2009
5:00 p.m.

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, September 24, 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 August 20, 2009 Workshop/Board Meeting**
 - B. Bills and Payroll in the amount of \$788,153.56**
 - C. Audit Fiscal Year 2008-2009**
 - D. Final Payout/Foley's Pond Park Renovation Project/Absolute Home Improvements/\$24,476.00**
 - E. First Payout/Moraine Park Improvements Project/Landworks, Ltd./\$124,484.33**
 - F. Bid/L. Fink Park Tot Lot Surfacing Project**
- VI UNFINISHED BUSINESS**
 - A. Community Attitude and Interest Survey Update**
- VII TREASURER'S REPORT**
- VIII NEW BUSINESS**
 - A. Public Hearing Concerning the Intent of the Board of Park Commissioners to Sell \$1,300,000 General Obligation Limited Tax Park Bonds**
 - B. 2009 Camp Report**
 - C. Part-Time Employee Recognition**
- 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, Liza McElroy, 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.