

NOTICE OF MEETING
Thursday, November 19, 2009
6:00 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 6:00 p.m. on Thursday, November 19, 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**
 - A. **Susie and Matt Small Letter**
 - B. **City of Highland Park Letter**
 - C. **Friedman & Holtz Letter**
- V. **CONSENT AGENDA**
 - A. **Minutes of October 8, 2009 Workshop and October 29, 2009 Board Meeting**
 - B. **Bills and Payroll in the amount of \$420,005.75**
 - C. **2010 Park District of Highland Park Workshop and Board Meeting Dates**
- VI. **UNFINISHED BUSINESS**
- VII. **TREASURER'S REPORT**
- VIII. **NEW BUSINESS**
 - A. **Resolution #09-03 Truth and Taxation Law**
 - B. **Sunset Valley Golf Advisory Committee Report**
 - C. **Recreation Center of Highland Park Advisory Committee Report**
 - D. **Natural Areas Report**
 - E. **H1N1 Update**
- IX. **COMMISSIONER/COMMITTEE/STAFF REPORTS**
- X. **CLOSED SESSION PURSUANT TO SECTION 2(C)(1) OF THE OPEN MEETINGS ACT: THE APPOINTMENT, EMPLOYMENT, COMPENSATION, DISCIPLINE, PERFORMANCE OR DISMISSAL OF SPECIFIC EMPLOYEES OF THE PUBLIC BODY OR LEGAL COUNSEL FOR THE PUBLIC BODY**
- XI. **ACTION, IF ANY, WITH RESPECT TO MATTERS CONSIDERED IN CLOSED SESSION**
- XII. **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.