

**NOTICE OF MEETING**  
**Thursday, October 29, 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, October 29, 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. Harriet and Leonard Klein Email Letter**
- V. CONSENT AGENDA**
  - A. Minutes of September 10, 2009 Workshop and September 24, 2009 Board Meeting**
  - B. Bills and Payroll in the amount of \$973,490.16**
  - C. IAPD Credentials Certificate**
  - D. First and Final Payout/2009 Asphalt Project (Sunset Woods Tennis Courts)/M-C Sport Systems, Inc./\$9,760.00**
  - E. First and Final Payout/L. Fink Park Renovation Project/Leafbald Enterprises/\$44,525.00**
  - F. First Payout/2009 Asphalt Project/Allstar Asphalt, Inc./\$93,645.00**
  - G. First and Second Payouts/Skokie River Woods Wetland Restoration and Enhancement Project/JFNew/\$13,500.00**
  - H. Bid/L. Fink Park Tot Lot Surfacing Project/Staff Recommends Rejecting All Bids**
- VI. UNFINISHED BUSINESS**
- VII. TREASURER'S REPORT**
- VIII. NEW BUSINESS**
  - A. Parameters Ordinance No. 09-04 Authorizing Issuance of Not to Exceed \$1,300,000 General Obligation Limited Tax Park Bonds**
  - B. Cagwood Consulting Contract**
  - C. Recreation Advisory Committee Report**
  - D. Heller Advisory Committee Report**
  - E. Lakefront Advisory Committee Report**
  - F. End of Season Hidden Creek AquaPark Report**
  - G. Carrol F. Snyder Park Improvements Update**
- 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.