

# **NOTICE OF MEETING**

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

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A workshop meeting of the Park District of Highland Park Board of Park Commissioners is scheduled to be held at 5:00 p.m. on Thursday, July 16, 2009 in the Conference Room at West Ridge Center, 636 Ridge Road, Highland Park, Illinois.

## **WORKSHOP MEETING AGENDA**

- I CALL TO ORDER**
- II ROLL CALL**
- III OPEN TO PUBLIC TO ADDRESS BOARD**
- IV CENTRAL PARK UPDATE**
- V COMMUNITY ATTITUDE AND INTEREST SURVEY**
- VI PARKS FOUNDATION DISCUSSION**
- VII ROSEWOOD BEACH DISCUSSION**
- VIII COMMISSIONER/COMMITTEE/STAFF REPORTS**
- IX 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.

# **NOTICE OF MEETING**

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

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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, July 16, 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. City of Highland Park**
- V CONSENT AGENDA**
  - A. Minutes of June 18, 2009 Workshop/Regular Meeting**
  - B. Bills and Payroll in the amount of \$1,113,158.75**
  - C. Final Payout/John Keno & Company/2009 Dredging Project/\$20,184.00**
  - D. Payout #1/2009 Centennial Ice Arena Roof Replacement Project/Bennett & Brosseau Roofing, Inc./\$116,280**
  - E. Bid/Skokie River Woods Wetland Restoration and Enhancement Project/JFNew/\$353,135**
- VI UNFINISHED BUSINESS**
  - A. Heller Signage**
- VII TREASURERS REPORT**
- VIII NEW BUSINESS**
  - A. Community Attitude and Interest Survey**
  - B. July Special Event Review**
- IX COMMISSIONER/COMMITTEE/STAFF REPORTS**
- X ADJOURNMENT**

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