

**PARK DISTRICT OF HIGHLAND PARK
BOARD OF PARK COMMISSIONERS
MINUTES OF ANNUAL MEETING
JUNE 26, 2018**

The Annual Meeting of the Board of Park Commissioners of the Park District of Highland Park, was held in the Board Room at the West Ridge Center, 636 Ridge Road, Highland Park, Illinois.

The meeting was called to order at 6:02 p.m.

ROLL CALL

Present: Commissioner Bernstein, Commissioner Grossberg, Vice President Ruttenberg, Commissioner Kaplan

Absent: Commissioner Grossberg, Commissioner Flores Weisskopf

Staff Present: Executive Director McElroy, Deputy Director of Operations Donahue, Director Gogola, Director Romes, Director Voss, Assistant Director Smith, IT Manager Johnson, Director Curtis; Director Gogola,

ELECTION OF OFFICERS

A. President

Executive Director McElroy as Secretary, opened the floor for nominations for the office of President of the Board of Park Commissioners.

Vice President Ruttenberg nominated Commissioner Kaplan for the office of President of the Board of Park Commissioners. There were no other nominations for the office of President of Park Commissioners.

Motion to elect Commissioner Kaplan to the office of President of the Board of Park Commissioners was made by Vice President Ruttenberg, seconded by Commissioner Bernstein, and approved by unanimous vote.

Roll Call:

Aye: Commissioner Bernstein, President Kaplan
Vice President Ruttenberg

Nay: None

Absent: Commissioner Grossberg, Commissioner Flores Weisskopf

Motion carried.

B. Vice President

President Kaplan opened the floor for nominations for the office of Vice President of the Board of Park Commissioners.

Commissioner Bernstein nominated Vice President Ruttenberg for the office of Vice President of Park Commissioners. There were no other nominations for the office of Vice President of Park Commissioners.

Motion to elect Vice President Ruttenberg to the office of Vice President was made by Commissioner Bernstein seconded by President Kaplan and approved by unanimous vote.

Roll Call:

Aye: Commissioner Bernstein, Vice President Ruttenberg, President Kaplan

Nay: None

Absent: Commissioner Grossberg, Commissioner Flores Weisskopf

Motion carried.

APPOINTMENTS

A. Secretary/Executive Director – Liza McElroy

Motion was made by Commissioner Bernstein and Vice President Ruttenberg to appoint Liza McElroy to the office of Secretary/Executive Director.

Roll Call:

Aye: Commissioner Bernstein, Vice President Ruttenberg, President Kaplan,

Nay: None

Absent: Commissioner Grossberg, Commissioner Flores Weisskopf

Motion carried.

B. Treasurer/IMRF Authorized Agent – Annette Curtis

Motion was made by Vice President Ruttenberg, seconded by Commissioner Bernstein to appoint Annette Curtis as Treasurer / IMRF Authorized Agent.

Roll Call:

Aye: Commissioner Bernstein, Vice President Ruttenberg, President Kaplan

Nay: None

Absent: Commissioner Grossberg, Commissioner Flores Weisskopf

Motion carried.

C. Auditor – Lauderbach & Amen

Motion was made by Vice President Ruttenberg, seconded by Commissioner Bernstein, to appoint Lauterbach & Amen as the District's Auditors.

Roll Call:

Aye: Commissioner Bernstein, Vice President Ruttenberg, President Kaplan

Nay: None

Absent: Commissioner Grossberg, Commissioner Flores Weisskopf

Motion carried.

D. Attorney – Ancel Glink

Motion was made by Commissioner Bernstein, seconded by Vice President Ruttenberg, to appoint Ancel Glink as the District's Attorneys.

Roll Call:

Aye: Commissioner Bernstein, Vice President Ruttenberg, President Kaplan

Nay: None

Absent: Commissioner Bernstein, Commissioner Flores Weisskopf

Motion carried.

OPEN TO PUBLIC TO ADDRESS BOARD - None

ADJOURNMENT

Annual Board Meeting Minutes
May 30, 2017

There being no further business, a motion was made by Commissioner Bernstein, seconded by Vice President Ruttenberg, and approved by unanimous vote. The Board Meeting adjourned at 6:07 p.m.

Respectfully submitted,

Liza McElroy, Secretary