

**PARK DISTRICT OF HIGHLAND PARK
BOARD OF PARK COMMISSIONERS
SPECIAL MEETING AT 5:00 P.M. MAY 29, 2018**

The Special Meeting of the Board of Park Commissioners of the Park District of Highland Park was held in the Lower Level Meeting Room at the Highland Park Public Library, 494 Laurel Avenue, Highland Park, Illinois.

The meeting was called to order at 5:03 p.m. by President Kaplan.

ROLL CALL

Present: Commissioner Bernstein, Commissioner Grossberg, Vice President Rutenberg, Commissioner Flores Weisskopf, President Kaplan, Rob Busch

Absent: None

Staff Present: Executive Director McElroy

Guests: Mrs. Bernstein

Discussion on Highland Park Country Club Agreements

President Kaplan explained that he wanted the Board to meet in advance of the Joint Meeting with the City of Highland Park to discuss some of the outstanding items. President Kaplan addressed concerns with the Management Fee in Lot 3. The Board agreed that the environmental language for Lot 3 and the transfer needs to change. President Kaplan discussed the Locker Room and security concerns with access. The Board also discussed the language regarding the termination fee for Lot 3.

OPEN PUBLIC TO ADDRESS BOARD

ADJOURNMENT

There being no further business, a motion was made by Commissioner Bernstein, seconded by Vice President Rutenberg, and approved by unanimous voice vote. The Board Meeting adjourned at 5:25 p.m.

Respectfully submitted,

Liza McElroy, Secretary