

**PARK DISTRICT OF HIGHLAND PARK
BOARD OF PARK COMMISSIONERS
MINUTES OF WORKSHOP MEETING
JANUARY 8, 2019**

The Workshop 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 6:03 p.m. by President Kaplan.

ROLL CALL

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

Absent: None

Staff Present: Executive Director McElroy; Deputy Director of Operations Donahue; Director Romes; Director Curtis

REVIEW OF VOUCHERS

Director Curtis presented the vouchers for checks written December 8, 2018 through January 4, 2017 for an amount totaling \$4,172,229.64. There were no questions from the Board.

OPEN TO PUBLIC TO ADDRESS BOARD

Mr. David Sogan spoke about Moroney Park.

Commissioner Bernstein said that the Board would take Mr. Sogan's comments regarding Moroney Park under advisement.

CLOSED SESSION

Motion was made by Vice President Ruttenberg, seconded by Commissioner Bernstein to adjourn into Closed Session for discussion of Section 2(c)(1) – the appointment, employment, compensation, discipline of the District including legal counsel for the District; Section 2(c)5 – the purchase or lease of real estate including discussion on whether a certain parcel of property should be acquired; Section 2(c)6 – the setting of a price for sale or lease of property owned by the District; Section 2(c)8 – security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; Section 2(c)11 – litigation against or on behalf of the District or where the District finds that an action is probable or imminent; Section 2(c)21 – the discussion of minutes lawfully closed under the Act, whether for the purposes of approval of said minutes or for conducting the semi-annual review of the minutes as set forth in Section 2.06 of the Act; Section 2(c)29 – for discussions between internal or external auditors and the Board.
Roll Call:

Workshop Meeting Minutes
January 8, 2019

Aye: Commissioner Grossberg, Vice President Ruttenberg, Commissioner Flores
Weisskopf, President Kaplan
Nay: None
Absent: Commissioner Bernstein
Abstain: None

Meeting was adjourned into closed session at 6:10 p.m.

Commissioner Bernstein left closed session at 8:00 p.m. and did not return to the meeting.

Meeting was adjourned into open session at 9:52 p.m.

ACTION FROM CLOSED SESSION IF ANY

President Kaplan reported that the Board met in Closed Session under Section 2(c)(1) – the appointment, employment, compensation, discipline of the District including legal counsel for the District.

ADJOURNMENT

There being no further business, a motion was made by Commissioner Ruttenberg and seconded by Commissioner Flores Weisskopf and approved by unanimous vote. The Board Meeting adjourned at 9:53 p.m.

Respectfully submitted,

Liza McElroy, Secretary