

**PARK DISTRICT OF HIGHLAND PARK
BOARD OF PARK COMMISSIONERS
MINUTES OF SPECIAL MEETING
FEBRUARY 15, 2019**

The Special Meeting of the Board of Park Commissioners of the Park District of Highland Park was held in the Board Room at the Highland Park Country Club, 1201 West Park Avenue, Highland Park.

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

ROLL CALL

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

Absent: None

Staff Present: None

OPEN PUBLIC TO ADDRESS BOARD - None

CLOSED SESSION

Motion was made by Vice President Ruttenberg, seconded by Commissioner Grossberg, 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:

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

Nay: None

Absent: None

Abstain: None

Motion carried.

Board Special Meeting Minutes
February 15, 2019

Meeting was adjourned into closed session at 5:04 p.m.

Meeting adjourned into Open session at 6:20 pm.

ACTION FROM CLOSED SESSSION 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.

No action taken.

ADJOURNMENT

There being no further business, a motion was made by Vice President Ruttenberg seconded by Commissioner Grossberg and approved by unanimous voice vote. The Board Meeting adjourned at 6:20 p.m.

Respectfully submitted,

Kathy Donahue, Secretary