

**PARK DISTRICT OF HIGHLAND PARK  
BOARD OF PARK COMMISSIONERS  
MINUTES OF SPECIAL MEETING  
MARCH 12, 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 West Ridge Center, 636 Ridge Road, Highland Park, Illinois.

The meeting was called to order at 6:04 p.m. by Vice President Ruttenberg.

**ROLL CALL**

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

**Absent:** Commissioner Flores Weisskopf, President Kaplan

**Staff Present:** Interim Executive Director Donahue; Director Romes; Director Curtis; Director Gogola; Assistant Director Smith; Assistant Director Carr; Manager Johnson; Senior Planner Schwartz; Director Voss; Manager Pierce; Manager Laue; Manager Grill

**OPEN PUBLIC TO ADDRESS BOARD**

Laurent Pernot, 1155 Melvin Drive, Highland Park

Mr. Pernot would like to see the sand at Rosewood Beach replaced. It is rough and dusty.

**Ordinance 19-03 – Appointment of Interim Executive Director**

Commissioner Bernstein stated that Kathy Donahue will be the Interim Executive Director as Executive Director McElroy has retired effective February 28, 2019.

Motion was made by Commissioner Bernstein, seconded by Commissioner Grossberg to approve Ordinance 19-03 – Appointment of Kathy Donahue as Interim Executive Director.

**Roll Call:**

**Aye:** Vice President Ruttenberg, Commissioner Grossberg, Commissioner Bernstein

**Nay:** None

**Absent:** Commissioner Flores Weisskopf, President Kaplan

**Abstain:** None

Motion Carried

**Appointment of the Secretary to the Park District of Highland Park Board of Commissioners – Kathleen Donahue**

Motion was made by Commissioner Bernstein, seconded by Commissioner Grossberg to appoint Kathy Donahue as the Secretary of the Park District of Highland Park Board of Commissioners.

**Roll Call:**

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

**ADJOURNMENT**

There being no further business, a motion was made by Commissioner Bernstein seconded by Commissioner Grossberg and approved by unanimous voice vote. The Board Meeting adjourned at 6:08 p.m.

Respectfully submitted,

Kathy Donahue, Secretary