

**NOTICE OF MEETING**  
**Tuesday, May 28, 2019**  
**6:00 p.m.**

Park District of Highland Park  
Board of Park Commissioners  
West Ridge Center  
636 Ridge Rd.  
Highland Park, IL 60035

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**ANNUAL MEETING AGENDA**

- I. OATH OF OFFICE
- II. ELECTION OF OFFICERS
  - A. President
  - B. Vice President
- III. APPOINTMENTS
  - A. Secretary/Interim Executive Director – Kathy Donahue
  - B. Treasurer – Elliott Becker
  - C. IMRF Authorized Agent – Donna Dunn
  - D. Auditor – Lauderbach & Amen
  - E. Attorney – Ancel Glink
- IV. OPEN TO PUBLIC TO ADDRESS BOARD
- V. ADJOURNMENT

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's ADA Compliance Officer, Liza McElroy, at the Park District's Administrative Office, 636 Ridge Road, Highland Park, IL Monday through Friday from 8:30 a.m. until 5:00 p.m. at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter require five (5) working days advance notice. Telephone number 847-831-3810; fax number 847-831-0818.