

**PARK DISTRICT OF HIGHLAND PARK  
BOARD OF PARK COMMISSIONERS  
MINUTES OF SPECIAL MEETING  
MAY 19, 2019**

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

The meeting was called to order at 10:04 a.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.

Meeting was adjourned into closed session at 10:05 a.m.

Meeting adjourned into Open session at 2:59 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 Bernstein and approved by unanimous voice vote. The Board Meeting adjourned at 3:00 p.m.

Respectfully submitted,

Kathy Donahue, Secretary