

NOTICE OF MEETING
MONDAY, MARCH 4, 2013
5:30 p.m.

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

REGULAR MEETING AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ADDITIONS TO THE AGENDA**
- IV. **PUBLIC COMMENT FOR ITEMS ON AGENDA**
- V. **CONSENT AGENDA**
 - A. Minutes of January 22, 2013 Board Meeting and February 12, 2013 Workshop Meeting
 - B. Bills and Payroll in the amount of \$1,222,021.15
 - C. Final Payout #3 to Hacienda Landscaping Inc. in the amount of \$20,095.40 for the West Ridge Playground Renovation Project
 - D. Payouts #4 & #5 to Cordogan Clark & Associates, Inc. in the amount of \$15,750 for Architectural and Engineering Services for ADA Improvements
 - E. Payout #1 to AT Group, Inc. in the amount of \$2,850.45 for Owners Representation Services
 - F. Payout #4 to David Woodhouse Architects, LLC in the amount of \$5,400 for Rosewood Design
 - G. Accessible Mini Bus Bid in the amount of \$40,432
 - H. Fuel Bid in the amount of \$0.150/gal above OPIS published price
 - I. Recreation Center of Highland Park Cleaning Services Bid in the amount of \$90,688
- VI. **UNFINISHED BUSINESS**
 - A. Master Plan Agreement
 - B. Budget Hearing
 - C. Approval of the 2012-13 Supplemental Budget & Appropriation Ordinance 13-2
 - D. 2013-2014 Budget
 - E. Surplus Ordinance 13-01
- VII. **TREASURER'S REPORT**
- VIII. **NEW BUSINESS**
 - A. Director Report
 - a. Registration Numbers
 - b. AED Report
- IX. **COMMISSIONER/COMMITTEE/STAFF REPORTS**
- X. **OPEN TO PUBLIC TO ADDRESS BOARD**
- XI. **CLOSED SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE OPEN MEETINGS ACT:** 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 (c)6 – the setting of a price for sale or lease of property owned by the District; Section (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

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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. Possible action by the Board on items discussed in closed session.

XII. ACTION FROM CLOSED SESSION

XIII. 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.