

NOTICE OF MEETING
TUESDAY, April 23, 2013

6:00 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 March 19, 2013 Regular Meeting
 - B. Minutes of April 2, 2013 Workshop Meeting
 - C. Minutes of April 2, 2013 Special Meeting
 - D. Bills and Payroll in the amount of \$1,564,860.23
 - E. FOIA Policy
 - F. Ethics Policy
 - G. Comprehensive Needs Assessment Policy
 - H. 2013 Ice System Replacement Project Bid in the amount of \$152,000.00.
 - I. 2013 Asphalt Project Bid in the amount of \$161,800.00.
 - J. Payout #9 to W B Olson for Rosewood Development in the amount of \$1080.00.
 - K. Payout #1 to SmithGroupJJR in the amount of \$12,750.00
 - L. Payout #3 to AT Group, Inc. in the amount of \$2,762.10.
 - M. Payout #2 to Boller Construction Co., Inc in the amount of \$132,768.00
 - N. Payout #7 to Cordogan Clark & Associates in the amount of \$2,300.00.
 - O. Payout #1 to F.E. Moran Inc. in the amount of \$40,500.00.
- VI. **UNFINISHED BUSINESS**
 - A. Strategic Plan Annual Progress Evaluation
 - B. GREENPRINT 2024 Update
 - C. Memo of Understanding Central Park Stairs
 - D. Central Park Stairs Phase II
- VII. **NEW BUSINESS**
 - A. Director Report
 - Communication and Marketing Report
 - GFOA Award
- VIII. **COMMISSIONER/COMMITTEE**
- IX. **OPEN TO PUBLIC TO ADDRESS BOARD**
- X. **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 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.

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XI. ACTION FROM CLOSED SESSION

XII. 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.