

NOTICE OF MEETING
TUESDAY, September 24, 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 from August 27 Board Meeting
 - B. Minutes from September 10 Workshop Meeting
 - C. Minutes from September 10 Special Meeting
 - D. Bills and Payroll in the amount of \$1,177,838.04
 - E. Park Avenue Engineering Services Proposal from Baird in the amount of \$40,000
 - F. Sole Source Purchase of "Spin Bikes" for the Recreation Center of Highland Park
 - G. Ordinance 13-09 – Identifying Work Contracts to the Installment Purchase Agreement Entered into in Connection with the Issuance of Debt Certificates, Series 2013
 - H. Ordinance 13-10 – Declaration of Surplus Personal Property and Authorization of Conveyance or Sale
 - I. Approval of Strategic Plan
- VI. UNFINISHED BUSINESS
 - A. Approval of 2013 Comprehensive Annual Financial Report
 - B. Ordinance 13-11 – Authorizing an Intergovernmental Agreement Between the North Shore Sanitary District and the Park District of Highland Park regarding a Shared Water Main Project
 - C. Ordinance 13-12 – Authorizing a Grant of Temporary Construction Easement to the North Shore Sanitary District for Construction of a Water Main Project
 - D. Ordinance 13-13 – Authorizing a Memorandum of Understanding between the North Shore Sanitary District and the Park District of Highland Park regarding Easements for a Water Main
 - E. Designation of Open Meetings Act (OMA) Officers
 - F. Approval of Updated ADA Transition Plan
- VII. TREASURER'S REPORT
- VIII. NEW BUSINESS
 - A. Camp 2013 Report
 - B. Director Report
- IX. COMMISSIONER/COMMITTEE/STAFF REPORTS
- X. OPEN TO PUBLIC TO ADDRESS BOARD

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- 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) 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 (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.
- 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.