

# **NOTICE OF SPECIAL MEETING**

**Tuesday, January 14, 2020**

**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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## **SPECIAL MEETING AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. CONDUCT OF PUBLIC HEARING concerning the intent of the Board of Park Commissioners to sell not to exceed \$7,250,000 General Obligation Park Bonds for park improvements and for the payment of the expenses incident thereto.**
- IV. ADDITIONS TO THE AGENDA**
- V. PUBLIC COMMENT FOR ITEMS ON AGENDA**
- VI. NEW BUSINESS**
  - A. PARC Grant Resolution of Authorization**
- VII. OPEN TO THE PUBLIC TO ADDRESS THE BOARD**
- VIII. 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 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. Possible action by the Board on items discussed in closed session.
- IX. ACTION FROM CLOSED SESSION IF ANY**
- X. 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.

**NOTICE OF PUBLIC HEARING CONCERNING THE INTENT OF  
THE BOARD OF PARK COMMISSIONERS OF  
THE PARK DISTRICT OF HIGHLAND PARK, LAKE COUNTY, ILLINOIS  
TO SELL \$7,250,000 GENERAL OBLIGATION LIMITED TAX PARK BONDS**

PUBLIC NOTICE IS HEREBY GIVEN that the Park District of Highland Park, Lake County, Illinois (the "*District*"), will hold a public hearing on the 14th day of January, 2020, at 6:00 o'clock P.M. The hearing will be held at the West Ridge Center, 636 Ridge Road, Highland Park, Illinois. The purpose of the hearing will be to receive public comments on the proposal to sell bonds of the District in the amount of \$7,250,000 for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto.

By order of the President of the Board of Park Commissioners of the Park District of Highland Park, Lake County, Illinois.

DATED the 12th day of December, 2019.

Brian Romes  
Secretary, Board of Park Commissioners,  
Park District of Highland Park, Lake County,  
Illinois



# Memorandum

**To:** Park Board of Commissioners

**From:** Amalia Schwartz, Planning and Projects Manager; Jeff Smith, Director of Planning and Projects; Brian Romes, Executive Director

**Date:** January 14, 2020

**Subject:** **PARC Grant Resolution of Authorization**

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## Summary

Staff is preparing a PARC Grant Application for the Centennial Ice Arena Facility Renovation Project. As part of the application, the attached Resolution of Authorization must be approved by the Park District Board of Commissioners.

This resolution certifies and acknowledges that the Park District has the funds necessary to complete the pending PARC project within the specified timeframe. In addition, it further acknowledges, that if awarded, the Park District will comply with all terms, conditions, and regulations of the grant.

## Recommendation

Staff recommends the Park Board of Commissioners approve the PARC Grant Resolution of Authorization allowing the Park District of Highland Park to apply for funding assistance for the Centennial Ice Arena Facility Renovation Project.

1. Project Sponsor: \_\_\_\_\_

2. Project Title: \_\_\_\_\_

The \_\_\_\_\_ hereby certifies and acknowledges that it has 100% of the funds  
(local project sponsor)

necessary to complete the pending PARC project within the timeframes specified herein for project execution, and that failure to adhere to the specified project timeframe or failure to proceed with the project because of insufficient funds or change in local recreation priorities is sufficient cause for project grant termination which will also result in the ineligibility of the local project sponsor for subsequent Illinois DNR indoor or outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following project termination.

ALL Projects

It is understood that the project should be completed within the timeframe established in the project agreement and the Final Billing reimbursement request must be submitted within one year of the expiration date. Failure to do so will result in the Project Sponsor forfeiting all project reimbursements, and relieves DNR from further payment obligations on the grant.

The \_\_\_\_\_ further acknowledges and certifies that it will comply with  
(local project sponsor)

all terms, conditions and regulations of 1) the Park and Recreational Facility Construction Grant Program (PARC) (17 IL Adm. Code 3070) 2) the federal Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and/or the Illinois Displaced Persons Relocation Act (310 ILCS 40 et. seq.), as applicable, 3) the Illinois Human Rights Act (775 ILCS 5/1-101 et. seq.), 4) Title VI of the Civil Rights Act of 1964, (P.L. 83-352), 5) the Age Discrimination Act of 1975 (P.L. 94-135), 6) the Civil Rights Restoration Act of 1988, (P.L. 100-259) and 7) the Americans with Disabilities Act of 1990 (PL 101-336); and will maintain the project area in an attractive and safe condition, keep the facilities open to the general public during reasonable hours consistent with the type of facility, cease any farming operations, and obtain from the Illinois DNR written approval for any change or conversion of approved outdoor recreation use of the project site prior to initiating such change or conversion; and for property acquired with PARC assistance, agree to place a covenant restriction on the project property deed at the time of recording that stipulates the property must be used, in perpetuity, for public indoor or outdoor recreation purposes in accordance with the PARC programs and cannot be sold or exchanged, in whole or part, to another party without approval from the Illinois DNR.

BE IT FURTHER PROVIDED that the \_\_\_\_\_ certifies to the best of its knowledge that the information provided within the attached application is true and correct.

This Resolution of Authorization has been duly discussed and adopted by the \_\_\_\_\_ at a legal  
(local project sponsor)  
meeting held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

\_\_\_\_\_  
(Authorized Signature and Title)

ATTESTED BY:

\_\_\_\_\_  
(Name and Title)