

NOTICE OF MEETING
Tuesday, May 26, 2020
6:00 p.m.

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

ANNUAL MEETING AGENDA

Members of the public may view a live stream of the Annual Meeting by clicking the Tuesday, May 26 Annual Meeting Video link found at <https://www.pdhp.org/park-board/meetings/>

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PUBLIC COMMENT FOR ITEMS ON AGENDA**
- IV.** For public comment, members of the public should email Brian Romes, Executive Director, at bromes@pdhp.org. Emails should be sent between Friday, May 22 at 5:00 p.m. until 5:45 p.m. on Tuesday, May 26 and should have "Public Comment for May 26" in the subject line of the email. Comments will be read aloud during the meeting.
- V. ELECTION OF OFFICERS**
 - A. President**
 - B. Vice President**
- VI. APPOINTMENTS**
 - A. Secretary/Executive Director – Brian Romes**
 - B. Treasurer – Mari-Lynn Peters**
 - C. IMRF Authorized Agent – Donna Dunn**
 - D. Auditor – Sikich LLP**
 - E. Attorney – Ancel Glink**
- VII. ADJOURNMENT**

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's ADA Compliance Officer, Brian Romes, 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.