

**PARK DISTRICT OF HIGHLAND PARK
BOARD OF PARK COMMISSIONERS
MINUTES OF SPECIAL MEETING
AUGUST 5, 2020**

The Special Meeting of the Board of Park Commissioners of the Park District of Highland Park was held in the Multipurpose Room at the Parks and Golf Operations Center, 1240 Fredrickson Place, Highland Park, Illinois.

The meeting was called to order at 6:00 p.m. by President Ruttenberg.

ROLL CALL

Present: Commissioner Bernstein, Commissioner Grossberg, Commissioner Flores-Weisskopf; Vice President Kaplan, President Ruttenberg

Absent: None.

Staff Present: None.

OPEN TO PUBLIC TO ADDRESS THE BOARD

None.

CLOSED SESSION

Motion was made by Vice President Kaplan, seconded by Commissioner Bernstein to adjourn into Closed Session for discussion of Section 2(c)1: The employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body.

ROLL CALL:

Aye: Commissioner Bernstein, Commissioner Grossberg, Commissioner Flores-Weisskopf; Vice President Kaplan, President Ruttenberg

Nay: None

Absent: None

Abstain: None

Motion Carried

Meeting was adjourned into closed session at 6:02 p.m.

Meeting was reconvened into open session at 7:35 p.m.

ACTION FROM CLOSED SESSION IF ANY

President Ruttenberg reported that the Board met in Closed Session under Section 2(c)1: The employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve

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as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body.

No action was taken.

ADJOURNMENT

A motion was made by Commissioner Bersntein and seconded by Vice President Kaplan and approved by a unanimous vote. The Board Meeting adjourned at 7:36 p.m.

Respectfully submitted,

Brian Romes, Secretary