

NOTICE OF FINANCE COMMITTEE MEETING

Thursday, September 10, 2020

4:00 pm

**Park District of Highland Park
Board of Park Commissioners
West Ridge Center
636 Ridge Road
Highland Park, IL 60035**

FINANCE COMMITTEE MEETING AGENDA

The Governor has issued a disaster declaration related to public health concerns because of COVID-19, and all or part of the jurisdiction the Park District of Highland Park is covered by the disaster area. The President of the Board of Park Commissioners has determined that an in-person meeting conducted under this Act is not practical or prudent because of said disaster. Likewise, in compliance with the capacity limitations caused by the disaster, public attendance at the meeting is not feasible. Therefore, the Board of Park Commissioners have made alternative arrangements in the manner described below to allow any interested member of the public access to contemporaneously hear all discussion, testimony, and roll call votes.

Members of the public may view a live stream of the Finance Committee Meeting by clicking the Thursday, September 10 Finance Committee 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**

For public comment, members of the public should email Brian Romes, Executive Director, at bromes@pdhp.org. Emails should be sent between Tuesday, September 8 at 4:00 p.m. until 3:45 p.m. on Thursday, September 10 and should have "Public Comment for September 10 Finance Committee Meeting" in the subject line of the email. Comments will be read aloud during the meeting.
- IV. APPROVAL OF THE FINANCE COMMITTEE MEETING MINUTES FROM AUGUST 20, 2020**
- V. DRAFT OF THE 5 YEAR FUNDING MODEL**
- VI. DRAFT OF THE CAPITAL PLANS**
- VII. DRAFT OF THE 2020 FALL FINANCE SCHEDULE**
- VIII. OTHER BUSINESS**
- IX. 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.