

NOTICE OF FINANCE COMMITTEE MEETING

Thursday, May 20, 2021

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, May 20 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 can attend the virtual meeting so they may have the opportunity to speak during the public comment period.

If you wish to speak during the virtual meeting you will need to register at the link below.
https://us02web.zoom.us/webinar/register/WN_i937tbYSR_W0wJXn03CKTw

Registrants will receive an email with meeting access information from it@pdhp.org.

Anyone wishing to speak during the public comment period of the virtual meeting will need to use the "Raise Hand" function in Zoom to indicate that they would like to speak. The Board Secretary will call on registrants who have activated the "Raise Hand" feature in alphabetical order.

IV. APPROVAL OF THE FINANCE COMMITTEE MEETING MINUTES FROM APRIL 8, 2021 AND APRIL 22, 2021

V. 2020 AUDIT SUMMARY BY SIKICH

VI. FINANCIAL FORECASTS & TREASURER'S REPORT

VII. 2022 BUDGET CALENDAR / TIMELINE

VIII. SUNSET WOODS PLAYGROUND RENOVATION UPDATE

IX. GOLF LEARNING CENTER PARKING LOT PROJECT UPDATE

X. OTHER BUSINESS

XI. ADJOURNMENT

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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.