

NOTICE OF ANNUAL MEETING

Tuesday, May 11, 2021

6:00 p.m.

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

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 attend the virtual meeting by registering at the link below:

https://us02web.zoom.us/webinar/register/WN_3NIs0ZWCRCSvapzbCf9cjQ

- I. CALL TO ORDER**
- II. OATH OF OFFICE**
- III. ROLL CALL**
- IV. ELECTION OF OFFICERS**
 - A. President**
 - B. Vice President**
- V. APPOINTMENTS**
 - A. Secretary/Executive Director – Brian Romes**
 - B. Assistant Secretary – Roxanne Hejnowski**
 - C. Treasurer – Mari-Lynn Peters**
 - D. IMRF Authorized Agent – Donna Dunn**
 - E. Auditor – Sikich LLP**
 - F. Attorney – Ancel Glink**
- VI. 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.