

# **NOTICE OF WORKSHOP MEETING**

**Tuesday, September 14, 2021**

**6:00 p.m.**

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

**Members of the public may view a live stream of the Workshop Meeting by clicking the Tuesday, September 14 Meeting Video link found at <https://www.pdhp.org/park-board/meetings/>**

**or attend virtually by registering at the link below [https://us02web.zoom.us/webinar/register/WN\\_jbWtpy8Sz-RGqA8mx22IQ](https://us02web.zoom.us/webinar/register/WN_jbWtpy8Sz-RGqA8mx22IQ)**

**Registrants will receive an email with meeting access information from [it@pdhp.org](mailto:it@pdhp.org).**

## **WORKSHOP MEETING AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADDITIONS TO THE AGENDA**
- IV. PUBLIC COMMENT FOR ITEMS ON AGENDA**  
Anyone wishing to speak who is attending virtually will need to use the "Raise Hand" function in Zoom to indicate that they would like to speak. The Board President or Board Secretary will call on registrants who have activated the "Raise Hand" feature in alphabetical order.
- V. PARK AVENUE WAVE PROTECTION AND BREAKWATER REPLACEMENT PROJECT UPDATE**
- VI. APPROVAL OF THE PARK AVENUE BOAT LAUNCH AND WAVE PROTECTION REPLACEMENT PROJECT PROPOSAL - FINAL ENGINEERING AND PERMITTING**
- VII. 2021 SUNSET WOODS PLAYGROUND RENOVATION PROJECT UPDATE**
- VIII. THE PRESERVE OF HIGHLAND PARK PROJECT UPDATE**
- IX. REVIEW OF VOUCHERS**
- X. OPEN TO PUBLIC TO ADDRESS BOARD**
- XI. CLOSED SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE OPEN MEETINGS ACT:** Section 2(c)1 – the appointment, employment, compensation, discipline of the District including legal counsel for the District; Section 2(c)5 – the purchase or lease of real estate including discussion on whether a certain parcel of property should be acquired; Section 2(c)6 – the setting of a price for sale or lease of property owned by the District; Section 2(c)8 – security procedures and the use of personnel and equipment to respond to an actual, a threatened, or a reasonably potential danger to the safety of employees, students, staff, the public, or public property; Section 2(c) 11 – litigation against or on behalf of the District or where the District finds that an action is probable or imminent; Section 2(c) 21 – the discussion of minutes lawfully closed under the Act, whether for the purposes of approval of said minutes or for conducting the semi-annual review of the minutes as set forth in section 2.06 of the Act.; Section 2(c) 29 - for discussions between internal or external auditors and the Board. Possible action by the Board on items discussed in closed session.
- XII. 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.