

NOTICE OF SPECIAL MEETING

Friday, May 28, 2021

3:00 p.m.

**Park District of Highland Park
Board of Park Commissioners
Sunset Woods Park
1801 Sunset Road
Highland Park, IL 60035**

SPECIAL MEETING AGENDA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. OPEN TO PUBLIC TO ADDRESS THE BOARD**
- IV. TOUR OF SUNSET WOODS PARK**
- V. 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.
- VI. ACTION FROM CLOSED SESSION IF ANY**
- VII. ADJOURNMENT**