

# **NOTICE OF SPECIAL MEETING**

**Wednesday, February 2**

**6:00 p.m.**

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

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## **SPECIAL MEETING AGENDA**

Pursuant to Section 7(e) of the Open Meetings Act, the President of the Board of Park Commissioners has made a finding that it is not practical or prudent to hold in person Meetings because of the COVID-19 public health emergency. Neither the elected officials nor the public will be allowed to attend Regular or Committee Meetings in person but will participate virtually by the means described below.

**Members of the public may view a live stream of the Meeting by clicking the  
Wednesday, February 2, 2022 Special Meeting Video link found at  
<https://www.pdhp.org/park-board/meetings/>**

### **I. CALL TO ORDER**

### **II. ROLL CALL**

### **III. ADDITIONS TO THE AGENDA**

### **IV. 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\\_ph-TUzyvRjmwqaKKW5vImQ](https://us02web.zoom.us/webinar/register/WN_ph-TUzyvRjmwqaKKW5vImQ)

Registrants will receive an email with meeting access information from [it@pdhp.org](mailto: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 President or Board Secretary will call on registrants who have activated the "Raise Hand" feature in alphabetical order

### **V. CLOSED SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE OPEN MEETINGS**

**ACT:** Section 2(c)1: The employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body.

### **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.