

NOTICE OF MEETING
TUESDAY, July 23, 2013
6:00 p.m.

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

REGULAR MEETING AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ADDITIONS TO THE AGENDA**
- IV. **PUBLIC COMMENT FOR ITEMS ON AGENDA**
- V. **CONSENT AGENDA**
 - A. **Minutes of June 25 Board Meeting**
 - B. **Minutes of July 9 Workshop Meeting**
 - C. **Bills and Payroll in the amount of \$1,768,533.87**
 - D. **West Ridge Abatement Project Bid in the amount of \$33,290.00.**
 - E. **Tennis Court & Ball Field Fence Replacement Bid in the amount of \$98,670.00.**
 - F. **Resolution #13-16 - Renumbering of Surplus Property Ordinance 13-5**
- VI. **UNFINISHED BUSINESS**
 - A. **Approval of Policy & Procedure Manual**
 - B. **NOVA**
 - C. **Deer Creek Construction Update**
- VII. **NEW BUSINESS**
 - A. **Resolution #13-15 for Diane Jerklin**
 - B. **Rosewood Project Partnership Agreement**
 - C. **Surplus Ordinance #13-8**
 - D. **Director Report**
- VIII. **COMMISSIONER/COMMITTEE/STAFF REPORTS**
- IX. **OPEN TO PUBLIC TO ADDRESS BOARD**
- X. **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 (c)6 – the setting of a price for sale or lease of property owned by the District; Section (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 (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.
- XI. **ACTION FROM CLOSED SESSION**
- XII. **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, Liza McElroy, 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.