NOTICE OF ANNUAL MEETING Wednesday, May 24, 2023 Annual Meeting 6:00 pm

Park District of Highland Park Board of Park Commissioners 636 Ridge Road, Highland Park, IL 60035 No Live Stream

ANNUAL MEETING AGENDA

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