

# **CANCELATION NOTICE OF** **REGULAR MEETING**

**Wednesday, January 25, 2023**

**6:00 pm**

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

## **REGULAR MEETING AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADDITIONS TO THE AGENDA
- IV. PUBLIC HEARING FOR THE 2023 BUDGET
- V. PUBLIC COMMENT FOR ITEMS ON AGENDA
- VI. CONSENT AGENDA
  - A. Approval of the Minutes from December 7, 2022 Workshop Meeting
  - B. Approval of the Minutes from December 14, 2022 Regular Meeting
  - C. Approval of the Minutes from December 20, 2022 Special Meeting
  - D. Approval of the 2024 Sunset Valley Golf Club Golf Cart Lease Bid
  - E. Approval of the Microsoft Windows Server 2022 Licenses
  - F. Approval of the Centennial Ice Arena Water Heaters Bid
  - G. Approval of the Centennial Ice Arena Landscaping Bid
  - H. Approval of Moroney Park Improvements Project Poured-in-Place Safety Surfacing Bid
  - I. Approval of Moroney Park Improvements Project General Playground Construction Bid
  - J. Approval of the Gewalt Hamilton Associates Proposal for Compton Trail Connection Work
  - K. Approval of Resolution 2023-01: Authorizing a Contract for Procurement of Playground Equipment
  - L. Bills and Payroll in the amount of \$\_\_\_\_\_
- VII. FINANCIAL FORECASTS TREASURER'S REPORT
- VIII. UNFINISHED BUSINESS
  - A. Approval of Ordinance 2023-01: Combined Budget and Appropriation Beginning January 1, 2023 through December 31, 2023
- IX. NEW BUSINESS
  - A. Parks Foundation Update
  - B. Board Committee Updates
  - C. Director's Report
  - D. Board Comments
- X. OTHER BUSINESS
- XI. OPEN TO PUBLIC TO ADDRESS THE BOARD

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**XII. 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; Section 2(c)2: Collective negotiating matters between the public body and its employees or their representatives, or deliberation concerning salary schedules for one or more classes of employees; 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.

**XIII. ACTION FROM CLOSED SESSION IF ANY**

**XIV. 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.