

NOTICE OF FINANCE COMMITTEE MEETING

Tuesday, December 6, 2022

8:00 a.m.

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

FINANCE COMMITTEE MEETING AGENDA

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ADDITIONS TO THE AGENDA**
- IV. **2023 BUDGET BOOK PRESENTATION**
- V. **NAMING OF THE FINK PARK BASEBALL FIELD**
- VI. **NOVEMBER 2022 BID RESULTS AND CAPITAL PURCHASES**
- VII. **OTHER BUSINESS**
- VIII. **OPEN TO PUBLIC TO ADDRESS BOARD**
- IX. **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)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.
- X. **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.



Memorandum

To: Finance Committee

From: Mari-Lynn Peters, Director of Finance; Brian Romes, Executive Director

Date: December 6, 2022

Subject: **2023 Budget Book Presentation**

Summary

Staff will present the 2023 budget book and related Ordinance # 2023-1: An Ordinance for a combined budget and appropriation for the Park District of Highland Park for the fiscal year beginning January 1, 2023 and ending December 31, 2023.



Memorandum

To: Finance Committee

From: Chris Maliszewski, Assistant Director of Recreation and Facilities; Brian Romes, Executive Director

Date: December 6, 2022

Subject: **Naming of the Fink Park Baseball Field**

Summary

The Park District's legal counsel is drafting an agreement for the Naming of the new Fink Park Baseball Field. Staff will provide an update on the terms and the proposed name.



Memorandum

To: Finance Committee

From: Dan Johnson, Information Technology Manager; Amalia Schwartz, Planning and Projects Manager; Jeff Smith, Director of Planning and Projects, Dan Voss, Director of Parks; Mitch Carr, Deputy Director of Facilities and Operations; Brian Romes, Executive Director

Date: October 18, 2022

Subject: **November 2022 Bid Results and Capital Purchases**

Summary

Staff will review the following purchases for consideration to be approved at the December 14 Regular Meeting:

- Bid opening for the 2022 Centennial Ice Arena Sound and Video Equipment Replacement
- Bid opening for the 2023 Dehumidification System Replacement Recreation Center of Highland Park Indoor Pool
- Parks Capital Vehicle Purchase