

# **NOTICE OF FINANCE COMMITTEE MEETING**

**Tuesday, January 17, 2023**

**8:00 a.m.**

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

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## **FINANCE COMMITTEE MEETING AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ADDITIONS TO THE AGENDA**
- IV. **COMPTON AVENUE TRAIL CONNECTION UPDATE**
- V. **JANUARY 2023 BID RESULTS**
- VI. **OTHER BUSINESS**
- VII. **OPEN TO PUBLIC TO ADDRESS BOARD**
- VIII. **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.
- IX. **ACTION FROM CLOSED SESSION IF ANY**
- 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:** Jeff Smith, Director of Planning and Projects; Brian Romes, Executive Director

**Date:** January 17, 2023

**Subject:** **Compton Avenue Trail Connection Update**

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## **Summary**

Per the First Amendment of the Intergovernmental Agreement between the Park District, City of Highland Park, and Lake County Forest Preserve District entered into during the development of the Preserve, the Park District has an obligation to design and construct a trail connection from the Preserve to Half Day Road along Compton Avenue. Staff have obtained a proposal from Gewalt Hamilton Associates to assist with this work and will review the proposal and provide an update on the project.



# Memorandum

**To:** Finance Committee

**From:** Ryan Ochs, General Manager/Superintendent of Golf Operations; Amalia Schwartz, Planning and Projects Manager; Jeff Smith, Director of Planning and Projects, Deputy Director of Facilities and Operations; Brian Romes, Executive Director

**Date:** January 18, 2023

**Subject:** **January 2023 Bid Results**

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## **Summary**

Staff will review the following purchases for consideration to be approved at the January 25 Regular Meeting:

- Bid opening for the 2024 Sunset Valley Golf Club Cart Lease
- Bid opening for the 2023 Deer Creek Racquet Club Concrete and Masonry Repairs
- Bid openings for the 2023 Centennial Ice Arena Landscape Improvements and the Water Heater Replacement
- Bid openings for the 2023 Moroney Park Improvements Project General Construction, Fencing, and Poured-in-Place Safety Surfacing