

NOTICE OF FACILITY & RECREATION
COMMITTEE MEETING
Wednesday, January 18, 2023
5:30 pm

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

FACILITY & RECREATION COMMITTEE MEETING AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADDITIONS TO THE AGENDA
- IV. DANNY CUNNIFF PARK PICKLEBALL PROJECT
- V. WEST RIDGE CENTER FACILITY PLANNING IMPROVEMENTS UPDATE
- VI. 2023 LAKEFRONT USER FEES
- VII. OTHER BUSINESS
- VIII. OPEN TO THE PUBLIC TO ADDRESS THE 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. ACTION FROM CLOSED SESSION IF ANY
- XI. 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: Facility and Recreation Committee

From: Jeff Smith, Director of Planning and Projects; Brian Romes, Executive Director

Date: January 18, 2023

Subject: **Danny Cunniff Park Pickleball Project**

Summary

To meet the growing demand for pickleball courts, staff have explored options to convert a portion of the existing tennis courts to pickleball courts. Staff will provide an update on this effort.



Memorandum

To: Facility and Recreation Committee

From: Amalia Schwartz, Planning and Projects Manager, Jeff Smith, Director of Planning and Projects, Brian Romes, Executive Director

Date: January 18, 2023

Subject: **West Ridge Center Facility Planning Improvements Update**

Summary

Staff will review the feasibility study initiative with BerryDunn and provide a progress update.



Memorandum

To: Facility and Recreation Committee

From: Kari Acevedo, Aquatics Manager; Debbie Pierce; Districtwide Rental Manager; Amy Murrin, Assistant Director of Recreation and Facilities, Jeff Smith; Director of Planning and Projects; Mitch Carr, Deputy Director of Facilities and Operations, Brian Romes, Executive Director

Date: January 18, 2023

Subject: **2023 Lakefront User Fees**

Summary

Staff will review the 2023 Lakefront user fees, which include Park Avenue Beach and Boating Facility, Rosewood Beach, and Moraine.