

**PARK DISTRICT OF HIGHLAND PARK
BOARD OF PARK COMMISSIONERS
MINUTES OF SPECIAL MEETING
MARCH 20, 2023**

The meeting was called to order at 6:01 p.m. President Grossberg.

ROLL CALL

Present: Commissioner Bernstein, Commissioner Ruttenberg, President Grossberg

Absent: Commissioner Kaplan, Vice President Freeman

Staff Present: Executive Director Romes; Deputy Director Carr; Director Smith; Director Voss;
Director Peters; Director Gogola; Coordinator Hejnowski

Guest Speakers: None

ADDITIONS TO THE AGENDA

None.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

None.

CLOSED SESSION

A motion was made by Commissioner Ruttenberg and seconded by Commissioner Bernstein to go into Closed Session pursuant to Section 2(c)5 – the purchase or lease of real estate including discussion on whether a certain parcel of property should be acquired;

Roll Call:

Aye: Commissioner Bernstein, Commissioner Ruttenberg, President Grossberg

Nay: None

Absent: Commissioner Kaplan, Vice President Freeman

Abstain: None

Motion Carried

Meeting was adjourned into closed session at 6:02 p.m.

Meeting was reconvened into open session at 7:28 p.m.

Special Meeting Minutes
March 20, 2023

ACTION FROM CLOSED SESSION IF ANY

No action was taken from Closed Session.

ADJOURNMENT

A motion was made by Commissioner Ruttenberg and seconded by Commissioner Bernstein and approved by a unanimous vote. The Board Meeting adjourned at 7:29 p.m.

Respectfully submitted,

Roxanne Hejnowski

Roxanne Hejnowski, Assistant Secretary