

**NOTICE OF FACILITY & RECREATION**  
**COMMITTEE MEETING**  
**Wednesday, April 12, 2023**  
**5:00 pm**

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

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**FACILITY & RECREATION COMMITTEE MEETING AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ADDITIONS TO THE AGENDA**
- IV. **WEST RIDGE PARK AND SITE PROJECT UPDATE**
- V. **DANNY CUNNIFF PARK PICKLEBALL PROJECT UPDATE**
- VI. **OTHER BUSINESS**
- VII. **OPEN TO THE PUBLIC TO ADDRESS THE 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:** Facility and Recreation Committee

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

**Date:** April 12, 2023

**Subject:** **West Ridge Park and Site Project Update**

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## **Summary**

At the Facility and Recreation Committee on November 4, 2022, Holabird and Root presented the results of the preliminary planning services looking at how to address the aging West Ridge Center. At this meeting, the Committee recommended consulting with a firm to conduct a financial and operational assessment to identify priority spaces. Since then, Staff has been working with BerryDunn to complete the assessment. Staff will review the next steps for the new community center at West Ridge Park as well as review progress of the BerryDunn assessment.



# Memorandum

**To:** Facility and Recreation Committee

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

**Date:** April 12, 2023

**Subject:** **Danny Cunniff Park Pickleball Project Update**

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## **Summary**

The Park District is pursuing temporary pickleball courts at Danny Cunniff Park and exploring a partnership agreement to expand pickleball opportunities at this location. Staff will provide an update on current progress and next steps.