

**PARK DISTRICT OF HIGHLAND PARK
BOARD OF PARK COMMISSIONERS
MINUTES OF THE DECENNIAL COMMITTEE MEETING
DECEMBER 13, 2023**

The meeting was called to order at 5:34 p.m. President Grossberg.

ROLL CALL

Present: President Grossberg, Vice President Freeman, Commissioner Bernstein, Commissioner Ruttenberg, Resident Committee Member Jean Sogin, Resident Committee Member Hania Fuschetto, Resident Committee Member Rafael Labrador

Absent: Commissioner Kaplan

Staff Present: Executive Director Romes; Deputy Director Carr; Director Gogola; Director Voss; Director Smith; Director Peters; Director Hall; Director Baird; Superintendent/Manager Ochs, Assistant Director Acevedo; Coordinator Hejnowski

Guest Speakers: None

ADDITIONS TO THE AGENDA

None.

APPROVAL OF THE DECENNIAL COMMITTEE MEETING MINUTES FROM NOVEMBER 8, 2023

A motion was made by Resident Committee Member Hania Fuschetto, seconded by Resident Committee Member Jean Sogin to approve the Decennial Committee Meeting Minutes from November 8, 2023.

Roll Call:

Aye: Resident Committee Member Jean Sogin, Resident Committee Member Hania Fuschetto, Commissioner Bernstein, Commissioner Ruttenberg, President Grossberg, Vice President Freeman, Resident Committee Member Rafael Labrador

Nay: None

Absent: Commissioner Kaplan

Abstain: None

Motion Carried

APPROVAL OF THE PARK DISTRICT OF HIGHLAND PARK'S EFFICIENCY REPORT AND AUTHORIZATION TO SUBMIT THE REPORT TO THE LAKE COUNTY BOARD

A motion was made by Resident Committee Member Hania Fuschetto, seconded by Resident Committee Member Jean Sogin to approve the Park District of Highland Park's Efficiency Report and Authorize Executive Director Romes to Submit the Report to the Lake County Board.

Roll Call:

Aye: Resident Committee Member Jean Sogin, Resident Committee Member Hania Fuschetto, Commissioner Bernstein, Commissioner Ruttenberg, President Grossberg, Vice President Freeman, Resident Committee Member Rafael Labrador

Nay: None

Absent: Commissioner Kaplan

Abstain: None

Motion Carried

Resident Committee Members thanked the Park Board of Commissioners and staff for the opportunity to serve on the Committee. They are proud of the report and would love to serve alike committees.

SURVEY OF RESIDENTS IN ATTENDANCE FOR INPUT ON MATTERS DISCUSSED IN THE MEETING OF THE PARK DISTRICT OF HIGHLAND PARK'S DECENNIAL COMMITTEE ON GOVERNMENT EFFICIENCY

No residents attended December 13, 2023, Meeting of the Decennial Committee.

ADJOURNMENT

A motion was made by Resident Committee Member Hania Fuschetto, seconded by Resident Committee Member Rafael Labrador, and approved by a unanimous vote. The Decennial Committee Meeting adjourned at 5:39 p.m.

Respectfully submitted,

Roxanne Hejnowski

Roxanne Hejnowski, Assistant Secretary