

NOTICE OF THE REVISED **FINANCE COMMITTEE MEETING**

Tuesday, May 14, 2024

8:00 a.m.

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

FINANCE COMMITTEE MEETING AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADDITIONS TO THE AGENDA
- IV. PRESENTATION OF THE 2023 ANNUAL COMPREHENSIVE FINANCIAL REPORT
- V. MAY BID RESULTS
 - a. 2024 Recreation Center Pool Ceiling Painting Bid
 - b. 2024 Cunniff Park 2-5 Playground Resurfacing-Fence Improvements Project Bid
 - c. 2024 Roof Improvements Project Bid
 - d. 2024 Deer Creek Racquet Club Parking Lot Improvements Bid
- III. L6 TECHNOLOGY IT SUPPORT SERVICES PROPOSAL
- IV. JEFF FOX FIELD FUNDRAISING UPDATE
- VI. PARKING LOT AT THE PRESERVE OF HIGHLAND PARK
- VII. OTHER BUSINESS
- VIII. OPEN TO PUBLIC TO ADDRESS 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

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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.