

**PARK DISTRICT OF HIGHLAND PARK
BOARD OF PARK COMMISSIONERS
MINUTES OF SPECIAL MEETING
DECEMBER 17, 2024**

The meeting was called to order at 6:02 p.m. President Bernstein.

ROLL CALL

Present: Commissioner Labrador, Commissioner Grossberg, Vice President Freeman, President Bernstein

Absent: Commissioner Ruttenberg

Staff Present: Executive Director Romes; Director Smith; Director Peters; Director Gogola; Manager Ochs; Coordinator Hejnowski

Guest: None

ADDITIONS TO THE AGENDA

None.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

None.

PARKS FOUNDATION OF HIGHLAND PARK UPDATE

Members of the Park Board of Commissioners and Parks Foundation of Highland Park introduced themselves.

Parks Foundation President, Josie Beck, provided a year in review of financial support from the Parks Foundation for capital projects and scholarships so Highwood and Highland Park families could participate in Park District programs.

Park Board Vice President, Jennifer Freeman, recognized and commended members of the Parks Foundation for their time, services, and accomplishments.

Park Board Commissioner Grossberg and Park Board Commissioner Labrador were astonished by the 2024 Parks Foundation achievements, recognizing that the accomplishments are due to the commitment, passion, and dedication of its members.

Park Board President Bernstein echoed his fellow commissioners' sentiments.

OTHER BUSINESS

None.

OPEN TO THE PUBLIC TO ADDRESS THE BOARD

None.

Special Meeting Minutes
December 17, 2024

ADJOURNMENT

A motion was made by Commissioner Grossberg and seconded by Commissioner Labrador and approved by a unanimous vote. The Board Meeting adjourned at 6:31 p.m.

Respectfully submitted,

Roxanne Hejnowski

Roxanne Hejnowski, Assistant Secretary