

**MINUTES OF A THE FINANCE COMMITTEE MEETING  
OF THE PARK DISTRICT OF HIGHLAND PARK  
HELD ON JANUARY 08, 2025, 5:04 PM.**

**Present:** Commissioner Labrador, Commissioner Ruttenberg, Vice President Freeman, President Bernstein

**Absent:** None

**Also, Present:** Executive Director Romes; Deputy Director Carr, Director Peters, Director Smith, Director Voss, Director Gogola, Director Baird, Manager Schwartz; Coordinator Hejnowski

**Guest Speaker:** Derek Price, Attorney Ancel Glink; Dave Olsen, Co-CEO W.B. Olsen; John Emser Director of Business Development W.B. Olsen

**Additions to the Agenda**

None.

**New Facility and Site Improvements at West Ridge Park**

Staff shared the AIA Agreement and the Guaranteed Maximum Price Amendment between the Park District of Highland Park and the construction manager, W.B. Olsen, for the New Facility and Site Improvements at West Ridge Park. Park District Legal Counsel, Ancel Glink, and representatives from W.B. Olsen, attended tonight's meeting to answer any questions regarding language, terms, and conditions in the AIA Agreement and the Guaranteed Maximum Price Amendment.

**Other Business**

None.

**Open to the Public to Address the Board**

None.

**Closed Session**

A motion was made by Commissioner Ruttenberg, seconded by Commissioner Labrador to adjourn into Closed Session for discussion of Section 2(c) 11: litigation against or on behalf of the District or where the District finds that an action is probable or imminent;

**Roll Call:**

**Aye:** Commissioner Labrador, Commissioner Ruttenberg, Vice President Freeman, President Bernstein

**Nay:** None

**Absent:** None

**Abstain:** None

**Motion Carried**

Finance Committee Meeting Minutes  
January 08, 2025

The meeting adjourned into Closed Session at 5:59 p.m.

The meeting reconvened into Open Session at 6:18 p.m.

**Adjournment**

A motion was made by Vice President Freeman and seconded by Commissioner Labrador and approved by a unanimous vote. The Finance Committee Meeting adjourned at 6:20 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Roxanne Hejnowski".

Roxanne Hejnowski, Assistant Secretary