

**MINUTES OF THE MASTER PLANNING COMMITTEE MEETING
OF THE PARK DISTRICT OF HIGHLAND PARK
HELD ON DECEMBER 17, 2025, 4:32 PM.**

A motion was made by Commissioner Beck and seconded by Commissioner Labrador to allow Commissioner Greenberg to participate by electronic means.

Present: Commissioner Greenberg, Commissioner Beck, Commissioner Labrador, President Grossberg

Absent: None

Also, Present: Executive Director Romes; Deputy Director Carr; Director Smith; Director Voss; Director Peters; Director Gogola; Director Hall; Director Ochs; Assistant Director Soto; Manager Schwartz; Coordinator Hejnowski

Guest Speaker: The Lakota Group: Siraj Asfahani and Scott Freres

Vice President Freeman joined the meeting at 4:43 p.m.

Additions to the Agenda

None.

Master Plan Update

Scott Freres, the Lakota Group, presented the GreenPrint Master Plan initiatives matrix. The matrix has capital development projects, capital improvement projects, planning/programming projects, and operational planning projects listed by prioritization tiers designed for the capital plan. Tiers 1-3 are safety and legal compliance, critical repairs, and scheduled replacements (highest priority), Tiers 4-5 are improving existing items and new items, and Tier 6 are unfunded items. The matrix also includes 2026 hard costs for each project and whether the projects are funded.

Other Business

None.

Open to the Public to Address the Board

None.

Adjournment

A motion was made by Commissioner Beck and seconded by Vice President Freeman and approved by a unanimous vote. The Master Planning Committee Meeting adjourned at 5:55 p.m.

Respectfully submitted,



Roxanne Hejnowski, Assistant Secretary