

NOTICE OF FINANCE COMMITTEE MEETING

Tuesday, February 17, 2026

8:00 a.m.

Park District of Highland Park
Board of Park Commissioners
West Ridge Center
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. RESOLUTION 2026-01 - A RESOLUTION AUTHORIZING THE PARK DISTRICT EXECUTIVE DIRECTOR TO ENTER INTO A CONTRACT FOR THE PURCHASE OF ELECTRICITY FROM THE LOWEST COST ELECTRICITY PROVIDER FOR THE PURPOSES OF POWER THROUGH THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE BID PROCESS OR THE PRIORITY POWER BID PROCESS
- V. HIDDEN CREEK AQUAPARK AND ROSEWOOD BEACH CONCESSIONS LICENSE RFP
- VI. CLUB PICKLE AND PADEL FIRE ALARM COVERAGE CHANGE ORDER
- VII. WEST RIDGE COMMUNITY CENTER FIRE ALARM COVERAGE CHANGE ORDER
- VIII. SUNSET WOODS PARK TENNIS COURTS RECONSTRUCTION
- IX. FEBRUARY BID RESULTS
 - A. 2026 Electrical Gear Upgrade at Centennial Ice Arena
 - B. 2026 Asbestos Remediation West Ridge Center
 - C. 2026 Devonshire Park Playground Refresh
 - D. 2026 Park Avenue Dredging Project
 - E. 2026 Hidden Creek AquaPark Pool Shell Maintenance Project
 - F. 2026 Hidden Creek AquaPark Mechanical Pump/Motor Replacement
 - G. 2026 Rosewood Beach Interpretive Center Replacement of Geothermal HVAC Unit
- X. OTHER BUSINESS
- XI. OPEN TO PUBLIC TO ADDRESS BOARD

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XII. 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.

XIII. ACTION FROM CLOSED SESSION IF ANY

XIV. ADJOURNMENT

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.