

**NOTICE OF LAKEFRONT, PARKS, & NATURAL AREAS**  
**COMMITTEE MEETING**  
**Wednesday, June 22, 2022**  
**5:00 pm**

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

**LAKEFRONT, PARKS, & NATURAL AREAS COMMITTEE MEETING AGENDA**

- I. **CALL TO ORDER**
- II. **ROLL CALL**
- III. **ADDITIONS TO THE AGENDA**
- IV. **PARK AVENUE SOUTH STORAGE LOT REPAIR UPDATE**
- V. **FINK PARK ATHLETIC FIELD DEVELOPMENT UPDATE**
- VI. **OTHER BUSINESS**
- VII. **OPEN TO THE PUBLIC TO ADDRESS THE BOARD**
- VIII. **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.
- IX. **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.



# Memorandum

**To:** Lakefront, Parks and Natural Areas Committee  
**From:** Jeff Smith, Director of Planning and Projects; Brian Romes, Executive Director  
**Date:** June 22, 2022  
**Subject:** **Park Avenue South Storage Lot Repair Update**

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## **Summary**

High Lake Michigan water levels and an associated increase in storm intensity resulted in erosion to the southeast corner of the south storage lot at Park Avenue Boating Facility in spring 2019. The damage has reduced the boat storage area available for use. Although lake levels have receded since the record highs in 2020, this area is undergoing active erosion and the failed area continues to increase in size.

Engineering firm AECOM was hired to develop a repair approach for this area. Two repair concepts have been developed. A representative from AECOM will share these concepts and seek Committee feedback.



# Memorandum

**To:** Lakefront, Parks, & Natural Areas Committee

**From:** Chris Maliszewski, Assistant Director of Recreation and Facilities, Mitch Carr, Director of Recreation and Facilities; Brian Romes, Executive Director

**Date:** June 22, 2022

**Subject:** **Fink Park Athletic Field Development Update**

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## **Summary**

Staff will provide an update on the Fink Park Athletic Field Development initiative. The update will include a review of the proposed improvements from Gewalt Hamilton Associates, the project timeline, and fundraising efforts between the Parks Foundation and the Athletic Boosters to support the renovation.