

**PARK DISTRICT OF HIGHLAND PARK  
BOARD OF PARK COMMISSIONERS  
MINUTES OF WORKSHOP MEETING  
AUGUST 10, 2022**

The meeting was called to order at 6:37 p.m. by President Grossberg.

**ROLL CALL**

**Present:** Commissioner Bernstein, Commissioner Kaplan, Commissioner Ruttenberg, Vice President Freeman, President Grossberg

**Absent:** None

**Staff Present:** Executive Director Romes; Director Smith; Director Peters; Director Gogola; Director Kopka; Assistant Director Maliszewski; Assistant Manager Johnson; Manager Sassorossi; Coordinator Hejnowski

**Guest Speakers:** None

**ADDITIONS TO THE AGENDA**

None.

**PUBLIC COMMENT FOR ITEMS NOT ON AGENDA**

None.

**CENTENNIAL ICE ARENA RINK REPLACEMENT ENGINEERING APPROVAL**

Commissioner Bernstein requested that the requested approval include a condition to seek to obtain a longer warranty period, extending from 1 year to 18 months or 2 years. Furthermore, it was the consensus of the Finance Committee to enter into an Agreement with Ice Builders.

Executive Director Romes reported that staff will consult with Ice Builders to extend the warranty at no additional cost. If there is an additional cost exceeding \$25,000 staff will request consensus from the Park Board.

A motion was made by Commissioner Kaplan and seconded by Commissioner Ruttenberg, finding in accordance with Park District Code, Article 8, Section 1, that--due to the unique circumstances present in this case concerning the nature of the work and the timing required--the replacement work for the Centennial Ice Arena is not adapted to award by competitive bidding; and, further, authorizing the Executive Director to enter into an Agreement with Ice Builders for design and construction services, labor and materials for the Centennial Ice Arena Rink Replacement Project in the amount of \$1,391,790, subject to final contract document approval by Park District Corporate Counsel, Ancel Glink.

**Roll Call:**

**Aye:** Commissioner Bernstein, Commissioner Kaplan, Commissioner Ruttenberg, Vice President Freeman, President Grossberg

**Nay:** None

**Absent:** None

**Abstain:** None

**Motion Carried**

**REVIEW OF VOUCHERS**

Director Peters reported that the District cut \$300,000 in checks last month. \$160,000 was attributed to health insurance.

**AUGUST COMMITTEE MEETINGS**

Executive Director Romes reported that staff would like to hold a Facility and Recreation Committee Meeting on Wednesday, August 17, 2022, at 6:00 p.m., a Finance Committee Meeting on Thursday, August 18, 2022, at 8:00 a.m., the Regular Park Board Meeting on Wednesday, August 24, 2022, 6:00 p.m., and a Park Board Special Meeting on Wednesday, August 31, 2022, 5:30 p.m.

Staff received consensus from the Board of Park Commissioners to schedule the proposed August Meetings.

**OTHER BUSINESS**

None.

**OPEN TO THE PUBLIC TO ADDRESS THE BOARD**

None.

**CLOSED SESSION**

A motion was made by Commissioner Kaplan, seconded by Vice President Freeman, to adjourn into Closed Session for discussion of 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.

**Roll Call:**

**Aye:** Commissioner Bernstein, Commissioner Kaplan, Commissioner Ruttenberg, Vice President Freeman, President Grossberg

**Nay:** None

**Absent:** None

**Abstain:** None

**Motion Carried**

Workshop Meeting Minutes  
August 10, 2022

The meeting adjourned into Closed Session at 6:48 p.m.

The meeting reconvened into Open Session at 7:10 p.m.

**Action From Closed Session If Any**

President Grossberg reported that the Park Board of Commissioners met in Closed Session under 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.

No action was taken.

**ADJOURNMENT**

A motion was made by Commissioner Ruttenberg and seconded by Commissioner Kaplan and approved by a unanimous vote. The Board Meeting adjourned at 7:11 p.m.

Respectfully submitted,

*Roxanne Hejnowski*

Roxanne Hejnowski, Assistant Secretary