

**PARK DISTRICT OF HIGHLAND PARK
BOARD OF PARK COMMISSIONERS
MINUTES OF SPECIAL MEETING
AUGUST 31, 2022**

The meeting was called to order at 5:32 p.m. President Grossberg.

A motion was made by Commissioner Kaplan and seconded by Vice President Freeman to allow Commissioner Ruttenberg to participate in tonight's meeting by electronic means.

Roll Call:

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

Nay: None

Absent: None

Abstain: None

Motion Carried

ROLL CALL

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

Absent: None

Staff Present: Executive Director Romes

Guest Speakers: Peter Murphy, Attorney with Illinois Association of Park Districts (IAPD)

ADDITIONS TO THE AGENDA

None.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

None.

CLOSED SESSION

A motion was made by Vice President Freeman and seconded by Commissioner Kaplan to go into Closed Session pursuant to Section 2(c) 16 – self-evaluation, practices and procedures or professional ethics, when meeting with a representative of a statewide association of which the public body is a member.

Special Meeting Minutes
August 31, 2022

Roll Call:

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

Nay: None

Absent: None

Abstain: None

Motion Carried

Meeting was adjourned into closed session at 5:34 p.m.

Meeting was reconvened into open session at 7:11 p.m.

ACTION FROM CLOSED SESSION IF ANY

No action was taken from Closed Session.

ADJOURNMENT

A motion was made by Commissioner Kaplan and seconded by Commissioner Ruttenberg and approved by a unanimous vote. The Board Meeting adjourned at 7:12 p.m.

Respectfully submitted,

Roxanne Hejnowski

Roxanne Hejnowski, Assistant Secretary