

May 2022 Board Briefs

MAY 18 WORKSHOP MEETING OF THE PARK BOARD

The Park Board of Commissioners adopted the Beach and Boating Safety Week Proclamation declaring May 23 – 30 as Highland Park Beach and Boating Safety Week and encouraged that these safe practices continue throughout the summer.

The Park Board of Commissioners reconsidered the approval to enter into an agreement with Securalex, and rejected all the proposals received on April 13, 2022, for the 2022 Lakefront Security Services. As a result, an emergency approval to enter into an agreement with Gamma Team Security, Inc for Lakefront Security Services was approved by the Park Board of Commissioners.

The Park Board of Commissioners approved Base Bid Items 1, 2, and 3 and Alternates 1 and 2 from Team REIL Inc. for the 2022 Moraine Park Path Improvement Project, and authorized the Executive Director to enter into an agreement in the amount of \$586,314. Also approved was revisions to Section 8.9 “Participation in Programs and Use of Facilities” in the Part-Time Employee Personnel Policy Manual, Section 8.13 “Participation in Programs and Use of Facilities” in the Full-Time Employee Personnel Policy Manual, and Ordinance 2022-04 Authorizing and Providing for the Conveyance or Sale of Surplus Personal Property.

Other updates included a brief overview of the events in June to celebrate the grand opening of The Preserve of Highland Park, an engineering proposal from Gewalt Hamilton Associate to replace the concrete deck and shade structures at Hidden Creek AquaPark, a review of the Centennial Ice Arena renovation project and timeline, and progress reports for the bridge replacement and removal along with cart path resurfacing projects at Sunset Valley Golf Club.

MAY 25 ANNUAL MEETING OF THE PARK BOARD

Commissioner Grossberg was elected for President of the Park Board and Commissioner Freeman was elected for Vice President. Executive Director Romes was appointed as Secretary to the Park Board, Coordinator Hejnowski was appointed as Assistant Secretary acting under the general supervisor of the Secretary, Director Peters was appointed as Treasurer, Director Kopka was appointed as the District’s IMRF authorized agent, Sikich LLP was appointed as the District’s auditor, and Ancel Glink was appointed as the District’s attorney.

MAY 25 REGULAR MEETING OF THE PARK BOARD

The Park Board of Commissioners approved the Executive Director’s Annual Salary and the Hidden Creek AquaPark Concrete Deck Replacement Engineering Services Agreement.

Manager Acevedo provided a programming and staffing update for summer operations at Hidden Creek AquaPark and Rosewood Beach. Manager Pierce provided an update of summer operations for Park Avenue Beach and Boating Facility.

MAY 26 FINANCE COMMITTEE MEETING

Sikich LLP presented the Annual Comprehensive Report and commended staff since there were no deficiencies and zero adjustments were made.

Respectfully submitted,

Roxanne Hejnowski

Roxanne Hejnowski, Assistant Secretary