

**PARK DISTRICT OF HIGHLAND PARK  
BOARD OF PARK COMMISSIONERS  
MINUTES OF SPECIAL MEETING  
NOVEMBER 9, 2022**

The meeting was called to order at 5:01 p.m. President Grossberg.

**ROLL CALL**

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

**Absent:** None

**Staff Present:** Executive Director Romes; Director Carr; Director Smith; Assistant Director Maliszewski; Manager Schwartz; Manager Johnson; Coordinator Hejnowski

**Guest Speakers:** Derek Price, Attorney Ancel Glink

**ADDITIONS TO THE AGENDA**

None.

**PUBLIC COMMENT FOR ITEMS ON THE AGENDA**

None.

**CLOSED SESSION**

A motion was made by Commissioner Kaplan and seconded by Vice President Freeman to go into Closed Session pursuant to Section 2(c) 11 – litigation against or on behalf of the District or where the District finds that an action is probable or imminent; and 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**

Special Meeting Minutes  
November 9, 2022

Meeting was adjourned into closed session at 5:06 p.m.

Meeting was reconvened into open session at 6:04 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 6:05 p.m.

Respectfully submitted,

*Roxanne Hejnowski*

Roxanne Hejnowski, Assistant Secretary