

**PARK DISTRICT OF HIGHLAND PARK  
BOARD OF PARK COMMISSIONERS  
MINUTES OF SPECIAL MEETING  
DECEMBER 20, 2022**

The meeting was called to order at 8:02 a.m. President Grossberg.

**ROLL CALL**

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

**Absent:** Commissioner Kaplan

**Staff Present:** Executive Director Romes; Deputy Director Carr; Director Smith; Director Voss; Director Peters; Assistant Director Maliszewski; Coordinator Hejnowski

**Guest Speakers:** None

**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 Ruttenberg to go into Closed Session pursuant to Section 2(c)5 – the purchase or lease of real estate including discussion on whether a certain parcel of property should be acquired;

**Roll Call:**

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

**Nay:** None

**Absent:** Commissioner Kaplan

**Abstain:** None

**Motion Carried**

Meeting was adjourned into closed session at 8:04 a.m.

Meeting was reconvened into open session at 9:08 a.m.

Special Meeting Minutes  
December 20, 2022

**ACTION FROM CLOSED SESSION IF ANY**

No action was taken from Closed Session.

**ADJOURNMENT**

A motion was made by Commissioner Bernstein and seconded by Commissioner Ruttenberg and approved by a unanimous vote. The Board Meeting adjourned at 9:09 a.m.

Respectfully submitted,

*Roxanne Hejnowski*

Roxanne Hejnowski, Assistant Secretary