

**PARK DISTRICT OF HIGHLAND PARK
BOARD OF PARK COMMISSIONERS
MINUTES OF SPECIAL MEETING
FEBRUARY 7, 2023**

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

ROLL CALL

Present: Commissioner Bernstein, Commissioner Ruttenberg, Vice President Freeman

Absent: Commissioner Kaplan, President Grossberg

Staff Present: Executive Director Romes; Deputy Director Carr; Director Smith; Director Voss; Director Peters; Assistant Director Maliszewski; Assistant Director Murrin, Manager Schwartz

Guest Speakers: None

ADDITIONS TO THE AGENDA

None.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

None.

CLOSED SESSION

A motion was made by Commissioner Ruttenberg and seconded by Commissioner Bernstein 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; Section 2(c)6 – the setting of a price for sale or lease of property owned by the District;

Roll Call:

Aye: Commissioner Bernstein, Commissioner Ruttenberg, Vice President Freeman

Nay: None

Absent: Commissioner Kaplan, President Grossberg

Abstain: None

Motion Carried

Meeting was adjourned into closed session at 8:17 a.m.

Meeting was reconvened into open session at 9:24 a.m.

ACTION FROM CLOSED SESSION IF ANY

Vice President Freeman reported that the Park Board of Commissioners meet in Closed Session under Section 2(c)5 – the purchase or lease of real estate including discussion on whether a certain parcel of property should be acquired; Section 2(c)6 – the setting of a price for sale or lease of property owned by the District.

Due to the length of the discussion pertaining to Section 2(c)5, the Park Board of Commissioners voted to table discussions pertaining to Section 2(c)6.

No action was taken from Closed Session pertaining to Section 2(c)5.

ADJOURNMENT

A motion was made by Commissioner Bernstein and seconded by Commissioner Ruttenberg and approved by a unanimous vote. The Board Meeting adjourned at 9:26 a.m.

Respectfully submitted,

Roxanne Hejnowski

Roxanne Hejnowski, Assistant Secretary