

**NOTICE OF MEETING**  
**Tuesday, June 27, 2017**  
**6:00 p.m.**

Park District of Highland Park  
Board of Park Commissioners  
West Ridge Center  
636 Ridge Rd.  
Highland Park, IL 60035

---

**REGULAR MEETING AGENDA**

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADDITIONS TO THE AGENDA
- IV. PUBLIC COMMENT FOR ITEMS ON AGENDA
- V. CONSENT AGENDA
  - A. Minutes from May 30, 2017 Annual Meeting
  - B. Minutes from May 30, 2017 Regular Board Meeting
  - C. Minutes from June 13, 2017 Workshop Meeting
  - D. Building Use Rental Policy
  - E. IT Policies
    - a. IT Policy 11.00 - Antivirus & Malware
    - b. IT Policy 11.01 - Destruction of Technology
    - c. IT Policy 11.02 - Employee Access Attempts
    - d. IT Policy 11.03 - Employee Exit
    - e. IT Policy 11.04 - Employee Change & Hire
    - f. IT Policy 11.05 - Firewall & Router
    - g. IT Policy 11.06 - Internal & External Penetration Testing
    - h. IT Policy 11.07 - Inventory Log
    - i. IT Policy 11.08 - Telephone & T1
    - j. IT Policy 11.09 - Management of Network Components
    - k. IT Policy 11.10 - Notification of all Parties
    - l. IT Policy 11.11 - Software & System Policies
    - m. IT Policy 11.12 - Video Surveillance System
  - F. Ordinance 17-05 – Prevailing Wage
  - \*G. 2017 Fitness Strength Equipment Bid
  - H. 2017 Asphalt Project Bid
  - I. Bills and Payroll in the amount of \$1,735,855.58
- VI. UNFINISHED BUSINESS
  - A. 2017 Sleepy Hollow Park Bridge Replacement Project bid
- VII. TREASURER’S REPORT
- VIII. NEW BUSINESS
  - A. 2017 Summer Camp Update
  - B. 2017 Summer Recreation Events
  - C. Director’s Report
- IX. OPEN TO PUBLIC TO ADDRESS BOARD
- X. CLOSED SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE OPEN MEETINGS ACT: Section 2(c)1 – the appointment, employment, compensation, discipline of the District including legal counsel for the District; Section 2(c)5 – the purchase or lease of real estate including

**NOTICE OF MEETING**  
**Tuesday, June 27, 2017**  
**6:00 p.m.**

**Park District of Highland Park  
Board of Park Commissioners  
West Ridge Center  
636 Ridge Rd.  
Highland Park, IL 60035**

---

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; 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; Section 2(c) 11 – litigation against or on behalf of the District or where the District finds that an action is probable or imminent; Section 2(c) 21 – the discussion of minutes lawfully closed under the Act, whether for the purposes of approval of said minutes or for conducting the semi-annual review of the minutes as set forth in section 2.06 of the Act.; Section 2(c) 29 - for discussions between internal or external auditors and the Board. Possible action by the Board on items discussed in closed session.

**XI. ACTION FROM CLOSED SESSION IF ANY**

**XII. ADJOURNMENT**

**\*To be delivered Monday, June 26, 2017.**

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's ADA Compliance Officer, Liza McElroy, at the Park District's Administrative Office, 636 Ridge Road, Highland Park, IL Monday through Friday from 8:30 a.m. until 5:00 p.m. at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter require five (5) working days advance notice. Telephone number 847-831-3810; fax number 847-831-0818.