

NOTICE OF MEETING
Tuesday, April 5, 2016
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 February 23, 2016 Regular Board Meeting
 - B. Minutes from March 8, 2016 Workshop Meeting
 - C. 2016 Ground Maintenance Services Bid in the amount of \$45,242.08
 - D. Summer Uniform Bid in the amount of \$35,155.27
 - E. Interim Project Delivery Service Agreements: Park and Golf Operations Center for Woodhouse Tinucci Architects, Lamp Inc. and Gewalt Hamilton Associates
 - F. Rosewood Playground Equipment in the amount of \$19,528.34
 - G. 2016 Circus Camp Agreement in the amount of \$25,755
 - H. Bills and Payroll in the amount of \$1,224,531.57
- VI. UNFINISHED BUSINESS
- VII. TREASURER'S REPORT
- VIII. NEW BUSINESS
 - A. Director's Report
- IX. OPEN TO PUBLIC TO ADDRESS BOARD
- X. ADJOURNMENT

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.