

**PARK DISTRICT OF HIGHLAND PARK
BOARD OF PARK COMMISSIONERS
MINUTES OF REGULAR MEETING
JULY 31, 2024**

The meeting was called to order at 6:00 p.m. President Bernstein.

ROLL CALL

Present: Commissioner Ruttenberg, Commissioner Grossberg, President Bernstein

Absent: Vice President Freeman

Staff Present: Director Smith; Director Peters; Director Voss; Director Gogola; Director Baird;
Coordinator Hejnowski

Guest Speakers: None.

ADDITIONS TO THE AGENDA

None.

PUBLIC COMMENT FOR ITEMS ON THE AGENDA

None.

CONSENT AGENDA

A motion was made by Commissioner Ruttenberg, seconded by Grossberg to approve the Minutes June 12, 2024 Workshop Meeting, Minutes June 18, 2024 Finance Committee Meeting, Minutes June 26, 2024 Regular Meeting, the 2024 Golf Equipment Bid, and Bills and Payroll in the amount of \$3,376,024.47

Roll Call:

Aye: Commissioner Ruttenberg, Commissioner Grossberg, President Bernstein

Nay: None

Absent: Vice President Freeman

Abstain: None

Motion Carried

OPEN TO THE PUBLIC TO ADDRESS THE BOARD

None.

FINANCIAL FORECASTS AND TREASURER'S REPORT

Operations (General and Recreation Funds) Budget vs. Actual

Director Peters shared the end-of-year projections and actual figures as of June 30, 2024. She is pleased to report that actual revenues exceeded budgeted revenues by \$1.8 million. Expenses are \$1 million less than budgeted.

Conclusion

The following Park District programs and facilities are performing better than budget: Recreation Center \$106,000 exceeded the budget, golf exceeded budget by \$297,000, tennis exceeded the budget by \$235,000, early childhood enrichment exceeded the budget by \$114,000, and interest income exceeded budget by \$305,000.

UNFINISHED BUSINESS

No Unfinished Business.

NEW BUSINESS

A. Parks Foundation

Director Gogola reported that the Parks Foundation has been discussing upcoming events to support scholarship programs, primarily the Smash for Charity Pickleball Tournament on September 21, 2024, from 8:00 – 2:00 p.m. The fundraising event will host up to 92 teams. There’s information on the Parks Foundation website and the Park District website for interested teams and spectators.

B. Board Comments

None.

OTHER BUSINESS

None.

ADJOURNMENT

A motion was made by Commissioner Grossberg and seconded by Commissioner Ruttenberg and approved by a unanimous vote. The Board Meeting adjourned at 6:08 p.m.

Respectfully submitted,

Roxanne Hejnowski

Roxanne Hejnowski, Assistant Secretary