

# **NOTICE OF ANNUAL MEETING**

**Wednesday, May 22, 2024**

**Annual Meeting**

**6:00 pm**

Park District of Highland Park  
Board of Park Commissioners  
636 Ridge Road, Highland Park, IL 60035  
No Live Stream

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## **ANNUAL MEETING AGENDA**

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. ADDITIONS TO THE AGENDA**
- IV. ELECTION OF OFFICERS**
  - A. President**
  - B. Vice President**
- V. APPOINTMENTS**
  - A. Secretary/Executive Director – Brian Romes**
  - B. Assistant Secretary – Roxanne Hejnowski**
  - C. Treasurer – Mari-Lynn Peters**
  - D. IMRF Authorized Agent – Laurel Hall**
  - E. Freedom of Information Act (FOIA) Officers – Brian Romes, Laurel Hall, Roxanne Hejnowski**
  - F. Open Meetings Act (OMA) Officers – Brian Romes, Roxanne Hejnowski**
  - G. Americans With Disabilities Act Coordinator (ADA) – Brian Romes**
  - H. Auditor – Sikich LLP**
  - I. Attorney – Ancel Glink**
- VI. COMMITTEE CHAIRS**
- VII. ADJOURNMENT**

Persons with disabilities requiring reasonable accommodation to participate in this meeting should contact the Park District's ADA Compliance Officer, Brian Romes, 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.