

**MINUTES OF A THE FACILITY AND RECREATION COMMITTEE MEETING
OF THE PARK DISTRICT OF HIGHLAND PARK
HELD ON NOVEMBER 20, 2024, 5:02 PM.**

Present: Commissioner Labrador, Commissioner Grossberg, Vice President Freeman, President Bernstein

Absent: None

Also, Present: Executive Director Romes; Deputy Director Carr; Director Smith, Director Gogola; Director Peters; Director Voss; Assistant Director Acevedo, Coordinator Hejnowski

Guest Speaker: None

Additions to the Agenda

None.

GreenPrint 2024 Master Plan Update

Executive Director Romes reviewed the proposed process to update the GreenPrint Master Plan.

The current master plan was approved in 2015. The purpose of the master plan was to develop a ten-year vision and considerations for capital construction, planning, programming operations, and maintenance. He reviewed the process staff underwent with consultants to develop the master plan which included a community engagement survey, program and facility analysis, and envision for planning and capital initiatives.

GreenPrint 2024 was amended in 2019. The amendment was approved by the Park Board of Commissioners in January 2020. A 2019 Community Survey was conducted to determine changes and recommendations for planning and capital initiatives.

In 2025 the Park District has funds earmarked to update the GreenPrint Master Plan. Staff are recommending a comprehensive update through the next five years so that a 10-year Master Plan can be developed in 2029. The purpose is to evaluate changes in the community and recommend an amendment to the planning and capital initiatives.

Staff would like to issue an RFP in November, hire a consultant in January, begin the work in February, and approve the updated five-year plan in July.

The Facility and Recreation Committee supports staff's recommendation for the proposed master planning process.

Other Business

None.

Open to the Public to Address the Board

None.

Facility and Recreation Committee Meeting Minutes
November 20, 2024

Adjournment

A motion was made by President Bernstein and seconded by Commissioner Grossberg and approved by a unanimous vote. The Board Meeting adjourned at 5:42p.m.

Respectfully submitted,

Roxanne Hejnowski

Roxanne Hejnowski, Assistant Secretary