

NOTICE OF FINANCE COMMITTEE MEETING

Tuesday, April 15, 2025

8:00 a.m.

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

FINANCE COMMITTEE MEETING AGENDA

- I. CALL TO ORDER
- II. ROLL CALL
- III. ADDITIONS TO THE AGENDA
- IV. WEST RIDGE PARK SITE IMPROVEMENTS ADDITIONAL SERVICES PROPOSAL
- V. ADMINISTRATIVE OFFICE PROFESSIONAL SERVICES PROPOSAL
- VI. APRIL BID RESULTS
 - A. 2025 Recreation Center of Highland Park Landscape Installation bid
 - B. 2025 Rosewood Park Playground Renovation bid
- VII. PURCHASE OF THREE CAPITAL REPLACEMENT PICKUP TRUCKS
- VIII. RESOLUTION 2025-03: AUTHORIZING THE PURCHASE OF NATURAL GAS FOR PARK DISTRICT FACILITIES AND METERS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE A CONTRACT WITH THE LOWEST COST NATURAL GAS PROVIDER FOR A PERIOD UP TO 36 MONTHS
- IX. OTHER BUSINESS
- X. OPEN TO PUBLIC TO ADDRESS BOARD
- XI. CLOSED SESSION PURSUANT TO THE FOLLOWING SECTIONS OF THE OPEN MEETINGS
ACT: Section 2(c)1: The employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers of the public body or legal counsel for the public body; Section 2(c)5 – the purchase or lease of real estate including 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.
- XII. ACTION FROM CLOSED SESSION IF ANY
- XIII. ADJOURNMENT

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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.