

**SPECIAL MEETING OF THE HIGHLAND PARK CITY COUNCIL**

**August 13, 2018**

**Special Meeting of the Highland Park City Council convened at 6:05 p.m. with Council President Rodney Patrick presiding.**

**Present: Council Pro-Tem McDonald, Councilmember Woodard, Councilmember Lewis, Councilmember Marshall and Council President Patrick. (5)**

**Absent: None (0);**

**A quorum being present, Council was declared in session.**

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**The Clerk read the following notice:**

**I, Rodney Patrick, Council President, do hereby call a Special Meeting of the Highland Park City Council pursuant to Section 5-3 (b) of the Highland Park City Charter.**

**The purpose of the meeting:**

- 1. Resolution pertaining to a Grant Award from Commissioner Martha G. Scott for the Recreation Center.**
- 2. Closed Session (Pending Litigation Update).**

**The Recreation Director and CED Director presented council with a resolution to approve construction of a Fitness Pad to be located at 179 Midland. There was a lengthy discussion and Commissioner Scott explained the grant being received from the county.**

**Moved by Councilmember Lewis  
Supported by Councilmember Woodard**

**To remove the item from the agenda until more information is submitted.  
Yeas (5), Nays (0), Absent (0).**

**Moved by Councilmember Marshall  
Supported by Council Pro Tem Lewis**

**To recess the Special Meeting and meet in Closed Session (Pending Litigation Update) Yeas (5), Nays (0), Absent (0).**

**Moved by Councilmember Lewis  
Supported by Council Pro Tem McDonald**


**To reconvened the Special Meeting at 8:03 p.m. Yeas (5), Nays (0), Absent (0).**

**Moved by Councilmember Lewis  
Supported by Councilmember Marshall**

**To adjourn the meeting; motion carried meeting adjourn at 8:04 p.m.**

**CERTIFICATE**

**I, hereby certify that the attached is a copy of the minutes of a Special Meeting held on the 13<sup>th</sup> of August 2018. Minutes are available for public inspection at the address designated on the posted public notice.**

A handwritten signature in blue ink that reads "Brenda J. Green". The signature is written in a cursive style and is positioned above a solid horizontal line.

**Brenda J. Green, City Clerk**