

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.

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 13th of August 2018. Minutes are available for public inspection at the address designated on the posted public notice.



Brenda J. Green, City Clerk