**VILLAGE OF PARK RIDGE**
**SPECIAL BOARD MEETING MINUTES**
**March 30, 2023**

**AGENDA ITEM #1 - CONVENE IN OPEN SESSION** – President Steve Menzel called the Park Ridge Village Board to order at 4:30 pm. Roll call was taken: Trustees Dan Holloway, Barb Friedrich, Kristin Paulson were all present. Trustee Renfert was not present. Clerk Behrend and Resident Jim LaMar were also present. Friedrich made the motion to approve the special meeting agenda. Seconded by Holloway. Motion carried by voice vote. No negative votes.

**AGENDA ITEN #2 – RESOLUTION 002.2023R – VILLAGE CONTRACT FOR CONCEPTUAL AND FINANCIAL PLANNING SERVICES FOR STREET R.O.W. IMPROVEMENTS –** Menzel and Holloway both stated that they were very happy with the proposal presented by MSA Professional Services. After some discussions and questions, Friedrich made the motion to pass the resolution accepting the proposal. Seconded by Paulson. Roll call was taken, Holloway – yes, Friedrich – yes, Renfert – unable to attend, Paulson – yes, Menzel – yes.

Meeting adjourned at 5:04 pm

SHANNA BEHREND
CLERK/TREASURER

STEVE MENZEL
VILLAGE PRESIDENT