

**MINUTES OF THE
SPECIAL MEETING OF THE HIGHLAND PAK CITY COUNCIL**

JULY 14, 2015

Council convened at 6:10 p.m. with Council President Christopher Woodard presiding.

Present: Council Pro Tem Lewis, Councilmember Moore, Councilmember McClary and President Woodard. (4)

Absent: Councilmember Patrick (1) excused.

A quorum being present, Council was declared in session.

**** Councilmember McClary entered the meeting during closed session at 7:20 p.m.**

The Clerk read the following notice.

I, Council President Woodard do hereby call a Special Meeting of the Highland Park City Council on Tuesday, July 14, 2015 at 6:00 p.m. pursuant to Section 5-3 (b) of the Highland Park City Charter.

The purpose of the meeting:

- 1. Approve a resolution to enter into closed session.**
- 2. Closed session to discuss pending litigation.**
- 3. Approve a resolution for the engagement of Morganroth & Morganroth to represent the City of Highland Park in the matters of City of HP v. MDOT, City of HP v Wayne County.**
- 4. Approve a resolution for the assignment of contract from Huron Consulting.**
- 5. Approve a resolution for the assignment of Miller Canfield to serve as bond counsel for the City of Highland Park.**

The following resolution was submitted for approval.

**RESOLUTION FOR A CLOSE SESSION ON JULY 14, 2015 TO DISCUSS
PENDING LITIGATION**

BE IT RESOLVED that the Highland Park City Council hereby authorizes a closed session pursuant to the open meetings act to discuss the pending litigation of City of Highland Park v MDOT and WAYNE COUNTY;

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

To recess the Special Meeting and meet in a close session; motion carried meeting recessed at 6:15 p.m. (Yeas (3), Nays (0), Absent (2)).

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

To reconvene the Special Meeting at 7:45 p.m. Yeas (4), Nays (0), Absent (1).

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

To remove item # 3 from the agenda. Yeas (4), Nays (0), Absent (1).

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The following resolution was submitted for approval.

Moved by Council Pro Tem Lewis

Council President Woodard relinquish his chair to support the motion.

RESOLUTION AUTHORIZING THE ASSIGNMENT OF THE CONTRACT BETWEEN THE CITY OF HIGHLAND PARK AND HURON CONSULTING, INC. TO LOOP CAPITAL FINANCIAL CONSULTING SERVICES, INC.

BE IT RESOLVED that the Highland Park City Council hereby approves the assignment of the agreement currently between the City of Highland Park and Huron Consulting to loop Capital Financial Consulting Services, LLC located at 111 West Jackson Blvd., Ste 1901, Chicago, IL 60604. There are no funds required for this assignment. Yeas (3), Nays (1) Councilmember Moore, Absent (1) Councilmember Patrick.

- Council President Woodard resume as chair.

The following resolution was submitted for approval.

RESOLUTION TO APPROVE THE ASSIGNMENT OF MILLER CANFIELD TO SERVE AS BOND COUNSEL FOR THE CITY OF HIGHLAND PARK

Moved by Councilmember McClary
Supported by Council Pro Tem Lewis

BE IT RESOLVED, that the Highland Park City Council approves the assignment of Miller Canfield to serve as bond counsel for the City of Highland Park. Yeas (4), Nays (0), Absent (1).

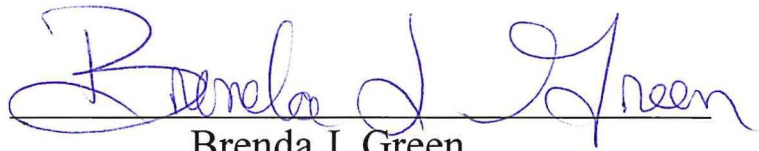
ADJOURNMENT:

Moved by Council Pro tem Lewis
Supported by Councilmember Moore

To adjourn the Special Meeting; motion carried meeting adjourned at 7:55 p.m.

CERTIFICATE

I, hereby certify that the attached is a true copy of the proposed minutes of the Special Meeting held on the 14th day of July 2015 and that said proposed minutes are available for public inspections at the address designated on the posted public notice.



Brenda J. Green
City Clerk