

AGENDA  
ARLINGTON HEIGHTS PARK DISTRICT  
COMMITTEE OF THE WHOLE MEETING  
Administration Center  
410 N. Arlington Heights Road  
January 4, 2012  
6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Commissioners
- IV. Minutes
  - A. September 7, 2011
- V. Citizens to be Heard
- VI. Consent Agenda (**None**)
- VII. Business Items
  - A. Annual Policy, Fees & Charges Review / Recommendations

**Parks Department**

- 1. Buy-A-Brick and Living-Tree Memorial Fees (no changes from 2010)

**Revenue Facilities – Golf Annual Recommendations**

- 1. Golf Fees: Arlington Lakes Golf Club, 2012 Season
- 2. Arl. Lakes Golf Club Policy Review and Recommendations
- 3. Golf Fees: Nickol Knoll Golf Club, 2012 Season
- 4. Nickol Knoll Golf Club Policy Review and Recommendations (no changes from 11/12)

**Revenue Facilities – Racquet/Tennis Club Annual Recommendations**

- 1. Heritage Tennis Club Policy Review and Recommendations, 2012/2013 Season (no changes from 11/12)
- 2. Heritage Tennis Club Tennis Fee Recommendations, 2012/2013 Season
- 3. Outdoor Tennis Court Reservation Fees
- 4. Forest View Racquet & Fitness Club Fee Recommendations, 2012/2013 Season
- 5. Forest View Policy Review and Recommendations, 2012/13 Season (no changes from 11/12)

**Recreation Program Annual Policy & Fees Recommendations**

- 1. Aquatic Programs & Pool Admissions, FY 2012/2013
- 2. Center Programs, FY 2012/2013
- 3. Preschool and Day Camp Fee Recommendations, FY 2012/2013
- 4. Senior Adult Program Fee Recommendations, FY 2012/2013
- 5. Cultural Arts Fee Recommendations, FY 2012/2013
- 6. Historical Museum Fee Recommendations, FY 2012/2013
- 7. CAP Program Fee Recommendations, FY 2012/2013
- 8. Athletic Program Fee Recommendations, FY 2012/2013
- 9. Lake Arlington Fee Recommendations, FY 2012/2013
- 10. Athletic Field Reservation Fee Recommendations, FY 2012/2013
- 11. Annual Policy Review–Facility Reservation Policy & Recommendations (no changes from 11/12)
- 12. Facility Reservation Rental Rates, FY 2012/2013

- VIII. Closed Session (5 ILCS 120/2 (c)(1))  
(to discuss the appointment, employment, performance, compensation, or dismissal of employee(s))
- IX. Matters from Executive Director
- X. Matters from Commissioners
- XI. Adjournment

**The Arlington Heights Park District**

Enriches our community by providing quality recreation, parks, facilities and fun.

**We do this by:**

- ◆ Ensuring the efficient and effective use of financial resources and Park District assets.
- ◆ Providing innovative recreational opportunities and facilities to meet the diverse programming needs of our community.
- ◆ Continuing the District's pursuit of being a community, regional, state and national leader.
- ◆ Promoting an environment of cooperation, collaboration and teamwork.
- ◆ Providing quality internal and external customer-focused service.
- ◆ Providing stewardship of our open spaces and natural resources.