

AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
January 10, 2012
7:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Commissioners
- IV. Minutes
 - A. Regular Meeting, December 13, 2011
- V. Citizens to be Heard
- VI. Park Use Applications (**None**)
- VII. Accounts Payable
- VIII. Consent Agenda (see reverse side)
 - A. Fee Recommendations - Recreation Department and Revenue Facilities, FY 12/13
- IX. Unfinished Business (**None**)
- X. New Business
 - A. C.A.P./School District 25 Cooperative Agreement
 - B. Natural Gas Contract
 - C. Retirement Incentive Plan
- XI. Legal
- XII. Approval of Purchases (**None**)
- XIII. Park Foundation
- XIV. Matters from Executive Director
- XV. Matters from Commissioners
- XVI. Closed Session (5 ILCS 120/2 (a)) & (5 ILCS 120/2 (c)(1))
(to review minutes of previous closed sessions & to discuss the appointment, employment, performance, compensation, or dismissal of employee(s))
- XVII. Closed Session Summary or Action, if Necessary
 - A. Change in Records Status
 - B. Personnel Issues
- XVII. 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.