

MINUTES OF THE REGULAR MEETING  
BOARD OF PARK COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT

Administration Center  
410 N. Arlington Heights Road  
January 24, 2012  
7:00 p.m.

Vice-President Naughton called the meeting to order at 7:00 p.m.

PLEDGE OF ALLEGIANCE

Vice-President Naughton led the audience in the Pledge of Allegiance.

ROLL CALL OF COMMISSIONERS

Commissioners Present

R. Smith  
R. Nesvacil  
M. Naughton  
R. Whisler

Commissioners Absent

M. Leno

STAFF PRESENT: Steve Scholten, Executive Director; Jim Glueckert, Director of Recreation and Facilities; Brian Huckstadt, Director of Parks and Planning; Angela Neill, Recording Secretary; Paul Guza, Superintendent of Parks.

MINUTES

The Minutes of the Regular Meeting of January 10, 2012, were presented.

Commissioner Whisler moved to approve the Minutes of the Regular Meeting of January 10, 2012, as presented. Commissioner Nesvacil seconded the motion and it carried.

NEW BUSINESS

Financial Reports

Executive Director Scholten presented the Budget Summary by Fund Reports for the month of January 2012 and asked if there were any questions. There were none.

Village of Arlington Heights/Arlington Heights Park District Tree Plan

Director Huckstadt addressed the Board. He said that the Emerald Ash Borer (EAB) has advanced into the Chicago Metro area. The Village of Arlington Heights has established an initial policy in managing their street trees. Director Huckstadt provided a Power Point Presentation outlining the history of the emerald ash borer, its effects on trees, details of this problem, how to identify an Ash Tree, signs and symptoms of EAB, and what can be done to help.

APPROVAL OF PURCHASES

Executive Director Scholten updated the Board on an article about the Illinois Department of Labor that was recently in the newspaper about the prevailing wage act and its effects on landscaping. As a result, Executive Director Scholten requested that the mowing services bids and nuisance pest removal bids be taken off the agenda for this meeting. The Board of Commissioners concurred.

PARK FOUNDATION

The next meeting will be a visioning meeting.

MATTERS FROM EXECUTIVE DIRECTOR

- An update on the referendum will be provided at the February Committee of the Whole meeting.
- A legislative breakfast will be held on Friday, February 17.
- The meeting with the Village of Arlington Heights' trustees will be held on Saturday, February 18.

MATTERS FROM COMMISSIONERS

Commissioner Naughton confirmed the date when a presentation will be made to AHYAA regarding the referendum.

ADJOURNMENT

Commissioner Whisler moved to adjourn at 7:45 p.m. Commissioner Nesvacil seconded the motion and it carried unanimously.

---

Maryfran H. Leno, President  
Board of Commissioners  
Arlington Heights Park District

---

Stephen C. Scholten, Secretary  
Board of Commissioners  
Arlington Heights Park District

February 14, 2012  
Date Approved