

AGENDA  
ARLINGTON HEIGHTS PARK DISTRICT  
COMMITTEE OF THE WHOLE MEETING  
Administration Center  
410 N. Arlington Heights Road  
February 1, 2012  
6:00 p.m.

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call of Commissioners
- IV. Minutes
  - A. January 4, 2012
- V. Citizens to be Heard
- VI. Consent Agenda (**None**)
- VII. Business Items
  - A. Referendum Update
  - B. 2012/2013 Capital Improvement Plan
- VIII. Matters from Executive Director
- IX. Matters from Commissioners
- X. Closed Session (5 ILCS 120/2 (a)) **None**
- 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.