



**AGENDA  
SPECIAL BOARD MEETING  
BOARD OF COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
Administration Center  
410 N. Arlington Heights Road  
December 4, 2019  
6:00 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Commissioners
4. Recognition of Visitors & Citizens to be Heard
5. Old Business
6. New Business
  - a. Aquatic Programs & Pool Admissions
  - b. Athletic Program Fee Recommendations
  - c. CAP Program Fee Recommendations
  - d. Center Programs Fee Recommendations
  - e. Cultural Arts Fee Recommendations
  - f. Day Camp Fee Recommendations
  - g. Fitness & Membership Fee Recommendations
  - h. Lake Arlington Fee Recommendations
  - i. Historical Museum Fee Recommendations
  - j. Preschool Fee Recommendations
  - k. Senior Adult Program Fee Recommendations
  - l. Tennis Fee Recommendations
  - m. Golf Fee Recommendations
  - n. PARC Grant
7. Commissioner Reports
8. Closed Session
  - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the AHPD – 5 ILCS 120/2(c)(1)
9. Next Meeting: December 11, 2019
10. 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.

Persons with disabilities requiring reasonable accommodations to participate in this meeting should contact Brian Meyer, the Park District's ADA Compliance Officer, at the Park District Administrative Center by mail at 410 N. Arlington Heights Road, Arlington Heights, Illinois 60004, by phone at (847) 506-7130, Monday through Friday 8:30am until 4:30pm, or by e-mail to [bmeyer@ahpd.org](mailto:bmeyer@ahpd.org) at least 48 hours prior to the meeting. Requests for a qualified ASL interpreter generally require at least 5 business days' advance notice. For deaf or hearing impaired, please use the Illinois Relay Center voice only operator at (800) 526-0857.