



**AGENDA - REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
September 19, 2023 at 6:30 p.m.**



1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Commissioners
4. Recognition of Visitors & Citizens to be Heard
5. Approval of Minutes
 - a. Regular Meeting, August 22, 2023
6. Presentations and Informational Reports
 - a. Initial Discussion on Health Insurance
 - b. August, 2023 Financial Report
 - c. Klehm Park Storm Water Discussion
7. Old Business
 - a. Approval of Employee Benefits Recommendations
8. New Business
 - a. Approval of Heritage Pool Filter
 - b. Approval of Rental / Banquet Fees for Athletic Fields and Arlington Lakes Golf Course
 - c. Approval of Purchase of Happiness Playground Equipment / Installation
 - d. Approval of NRPA Conference Expenses
 - e. Approval of August, 2023 Vouchers
9. Park Foundation Report
10. Executive Director's Report
11. Commissioner Reports
12. Closed Session
 - a. Personnel matters involving specific employees of the AHPD - 5 ILCS 120/2(c)(1) & (2)
 - b. Potential acquisition of Real Estate - 5 ILCS 120/2(c)(5) & (6)
13. Next Meeting: Special Meeting, September 26, 2023 (October 24, 2023; November 14, 2023)
14. 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 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.