AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
January 28, 2020
7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Commissioners
4. Recognition of Visitors & Citizens to be Heard
5. Approval of Minutes
   a. Regular Meeting January 14, 2020
6. Presentations and Informational reports.
   a. November & December, 2019 Financials
7. Action Items (Items that require board approval, adoption, or consideration)
   a. November & December, 2019 Vouchers
   b. Green Slopes Tennis Courts
   c. ARC Closeout Update
   d. Consideration and Action on Ordinance 711 Providing for the Issue of $469,000 General Obligation Limited Tax Park Bonds, Series 2020, for the Payment of Capital Improvements in and for the District, Providing for the Levy of Taxes to Pay Said bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof
   e. Ordinance 712 – Sexual Harassment Policy
   f. Semi-Annual Review of Closed Session Minutes
8. New Business
9. Old Business
10. Park Foundation Report
11. Director’s Report (November & December)
12. Commissioner Reports
13. Next Meeting: February 11, 2020
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.