



**AGENDA - REGULAR MEETING  
BOARD OF COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
Administration Center  
410 N. Arlington Heights Road  
November 22, 2022 - 7:00 p.m.**

**Public Hearing**

1. Call to Order and Roll Call
2. Proposed Property Tax Levy Increase
3. Citizens to be Heard
4. Adjourn Public Hearing

\*Public comment can be submitted by phone (847) 577-3007 by 5:00 p.m. on November 22, 2022 and will be played during the meeting; or, emailed to [recordingsecretary@ahpd.org](mailto:recordingsecretary@ahpd.org) by 5:00 p.m. and will be read during the meeting.

**Regular Board Meeting Agenda**

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, October 25, 2022
  - b. Joint AHML/AHPD Meeting, October 15, 2022
6. Presentations and Informational Reports
  - a. October, 2022 Financial Report
  - b. Discussion of Decennial Committee of Local Government Efficiency Act
  - c. Discussion of Capital Projects/Equipment for Fiscal Year 2023/24
7. Old Business
8. New Business
  - a. Approval of Resolution R-10-22 – Sale of Alcohol – 2023 Frontier Days Festival
  - b. Review Post-Issuance Tax Compliance Report
  - c. Approval of Ordinance 724 - Tax Levy
  - d. Approval of Ordinance 725 - PTELL Reduction Formula
  - e. Approval of October, 2022 Vouchers
  - f. Approval of 2022 IAPD Credentials Certificate
  - g. 2023 Calendars
    - i. Board Meeting Dates
    - ii. Holidays
    - iii. Foundation Meeting Dates
9. Park Foundation Report
10. Executive Director 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: December 13, 2022 – Employee Recognition at Arlington Lakes Golf Course
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](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.