AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
ZOOM Meeting Call in (312)626-6799 *
Meeting ID: 858 6311 0376; Password: 1NLgVX
May 12, 2020
5:00 p.m. – Budget Presentation
Recess
7:00 p.m. – Board Meeting

1. Call to Order
2. Roll Call of Commissioners
3. Recognition of Visitors & Citizens to be Heard
4. Budget Presentation for Fiscal Year 2020-2021 (5:00 pm)
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5. Presentations and Informational reports (7:00 pm)
   a. Village of Arlington Heights Presentation of Proposed Storm Water Projects
6. Approval of Minutes
   a. Regular Meeting, April 28, 2020
7. Old Business
8. New Business
   a. Policy Updates
      i. Public Hearing Policy
      ii. Vacation Policy
      iii. Board Manual Policy
   b. COVID-19 Operations
      i. Facility Update (Tennis, Pools & Golf)
      ii. Summer Programs Update
      iii. Virtual Programming Update
      iv. July Events (verbal)
      v. Re-Entry Plan Update (verbal)
      vi. Financial Projections
9. Park Foundation Report
10. Commissioner Reports
11. Closed Session for the personnel matters involving specific employees of the AHPD – 5 ILCS
    120/2(c)(1) and potential acquisition of Real Estate 5 ILCS 120/2(c)(5)
12. Next Meeting: May 26, 2020
13. Adjournment

*For access to remote meetings held via ZOOM, please email kmaher@ahpd.org. You will be provided
the link to join the ZOOM and you will be able to participate during the “Comments from the Audience”
portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time
and your comment will be read aloud on your behalf during the meeting.

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.