AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
ZOOM Meeting Call in (312)626-6799 *
Meeting ID: 858 5429 0858; Password: 7748416
July 14, 2020
7:00 p.m.

1. Call to Order
2. Roll Call of Commissioners
3. Recognition of Visitors & Citizens to be Heard
4. Consent Agenda
   a. Regular Meeting, June 23, 2020
   b. Closed Session Minutes
5. Presentations and Informational reports
   a. Phase 4 Updates
      i. Golf
      ii. Tennis
      iii. ARC
      iv. Camps
      v. Aquatics
      vi. Programs
      vii. CAP
   b. Financial Forecast
6. Old Business
7. New Business
   a. Potential Approval of Attorney Agreement
   b. Potential Approval of FGM Settlement Agreement
8. Closed Session
   a. Semi-Annual Review of Closed Session Minutes - 5 ILCS 120/2(c)(21)
   b. Potential acquisition of Real Estate - 5 ILCS 120/2(c)(5)
   c. Personnel matters involving specific employees of the AHPD – 5 ILCS 120/2(c)(1)
9. Potential Release of Closed Session Minutes
10. Commissioner Reports
11. Next Meeting: July 28, 2020
12. 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.

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.