AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
ZOOM Meeting Call in (312)626-6799 *
Meeting ID: 834 8557 9070; Password: 9777000
August 25, 2020
7:00 p.m.

1. Call to Order
2. Roll Call of Commissioners
3. Recognition of Visitors & Citizens to be Heard
4. Approval of Minutes
   a. Regular Meeting, August 11, 2020
5. Presentations and Informational reports
   a. June, 2020 Financial Reports
   c. Athletics/Aquatics/Preschool/CAP Update
   d. 2021 Health Insurance Update
6. Old Business
7. New Business
   a. June, 2020 Vouchers
   b. July, 2020 Vouchers
   c. Review Recreation Park Skate Park & Playground Design with Hitchcock
   d. Potential Approval of Ordinance 714 – Disposal of Equipment
   e. Potential Approval of ARC Change Order
   f. Potential Approval of PCI Marketing Solutions Contract
8. Closed Session
   a. Potential acquisition of Real Estate - 5 ILCS 120/2(c)(5)
   b. Personnel matters involving specific employees of the AHPD – 5 ILCS 120/2(c)(1)
9. Potential Approval of Resolution R-5: Purchase of Real Estate Commonly Known 406 E. Northwest Highway, Arlington Heights, IL 60004
10. Commissioner Reports
11. Next Meeting: September 8, 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.