AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
ZOOM Meeting Call in (312)626-6799 *
Meeting ID: 825 0519 0411; Password: 856721
September 8, 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 25, 2020
5. Presentations and Informational Reports
   a. Retirement Resolutions
   b. ARC Membership Activation Plan
   c. Financial Forecast
   d. Rec Park Skate Park & Playground Concepts
6. Old Business
7. New Business
   a. Discuss Cell Tower Contract
   b. Potential Approval of Rough Mower Purchase
   c. Consideration of Updated Fixed Asset Policy
   d. Discuss Holiday Displays at North School Park (verbal)
8. Commissioner Reports
9. 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)
10. Next Meeting: September 22, 2020
11. Adjournment

*For video access to remote meetings held via ZOOM, please email kmaher@ahpd.org before 4:30 pm on 9/8/2020. 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.