



**AGENDA - ANNUAL MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
May 23, 2023 at 6:30 p.m.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Commissioners
4. Recognition of Visitors & Citizens to be Heard
 - a. New Employee Introduction
5. Approval of Minutes
 - a. Regular Meeting, April 11, 2023
 - b. Public Hearing Minutes, April 25, 2023
 - c. Regular Meeting, April 25, 2023
6. Old Business
 - a. Approval of Resolution R-3-23 – Amendment to Executive Director Employment Contract
7. Election Canvass
 - a. Accept Official Canvass Results
8. Administration of Oath of Office
 - a. Park Board Commissioner Owen, Commissioner Nesvacil, and John Supplitt
9. Annual Meeting
 - a. Election of Officers (2023/2024 Fiscal Year)
 - i. President
 - ii. Vice President
 - b. Appointment of Officers (2023/2024 Fiscal Year)
 - i. Executive Director, Secretary, NWSRA Representative, and FOIA & OMA Officer
 - ii. Assistant Secretary, Treasurer, PRDMA Representative, FOIA & OMA Officer, and Principal Authority for Illinois Funds
 - iii. Northwest Special Recreation Assoc. Alternate & ADA Compliance Officer
 - iv. ADA Compliance, FOIA, and OMA Officer
 - v. ADA Compliance Officer
 - vi. Assistant Treasurer
 - vii. FOIA & OMA Officers
10. Presentations and Informational Reports
 - a. April, 2023 Financial Report
 - b. PARC Grant Discussion, Recreation Park Pool and Bath House – Application due 6/15/23
 - c. Part and Full Time Employees Benefits Discussion
11. New Business
 - a. Approval of Resolution R-4-23 - Formation of Local Efficiency Committee
 - b. Approval of Resolution R-5-23 - Emergency Purchase of Electrical Boom Truck
 - c. Acceptance of Foundation Board Officers
 - d. Approval of Arbor Lift Bids

12. Executive Director's Report
13. Commissioner Reports
14. Closed Session
 - a. Personnel matters involving specific employees of the AHPD – 5 ILCS 120/2(c)(1)
 - b. Potential acquisition of Real Estate - 5 ILCS 120/2(c)(5) & (6)
15. Next Meeting: June 13, 2023 (June 27, 2023; July 18, 2023)
16. 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 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.