Public Hearing – Amended Budget & Appropriation Ordinance No. 705

Regular Board Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Commissioners
4. Recognition of Visitors & Citizens to be Heard
5. Approval of Minutes:
   a. Special Meeting, February 4, 2019
   b. Regular Meeting, February 12, 2019
   c. Closed Session, February 12, 2019 (approval only)
6. Presentations and Informational reports
7. Old Business
8. New Business
   a. Amended Budget & Appropriation Ordinance No. 705
   b. January, 2019 Vouchers
   c. Administration Parking Lot Bid Results
   d. Emergency Purchase – Melas Backstop Replacement
   e. Olympic Indoor Swim Project
      i. Update on Project
      ii. Change Order
      iii. Interior Design Concept*
      iv. Business Plan
      v. Naming Update*
9. Park Foundation Report
10. Director’s Reports
11. Commissioner Reports
12. Next Meeting: March 12, 2019
13. Adjournment

(*) No Written Materials Provided for Board Packet

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.