



**AGENDA - REGULAR MEETING  
BOARD OF COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
Museum – 110 W. Fremont St.  
April 25, 2023 – 6:30 p.m.**

**Public Hearing – Budget & Appropriation Ordinance No. 727**

1. Call to Order and Roll Call
2. Budget & Appropriation Ordinance No. 727
3. Citizens to be Heard
4. Adjourn Public Hearing

\*Public comment can be submitted by phone (847) 577-3007 by 5:00 p.m. on April 25, 2023 and will be played during the meeting; or, emailed to [recordingsecretary@ahpd.org](mailto:recordingsecretary@ahpd.org) by 5:00 p.m. and will be read during the meeting.

**Regular Board Meeting Agenda**

5. Call to Order
6. Pledge of Allegiance
7. Roll Call of Commissioners
8. Recognition of Visitors & Citizens to be Heard
  - a. Hearts of Gold Winners
9. Approval of Minutes:
10. Presentations and Informational Reports
  - a. February, 2023 Financial Report
  - b. March, 2023 Financial Report
  - c. FEMA Reimbursement Report
11. Old Business
  - a. Approval of Budget & Appropriation Ordinance No. 727
12. New Business
  - a. Approval of Wearing Apparel Bid
  - b. Approval of Boiler Bids
  - c. Approval of February, 2023 Vouchers
  - d. Approval of March, 2023 Vouchers
13. Park Foundation Report
14. Executive Director Report
15. Commissioner Reports
16. Closed Session
  - a. Potential acquisition of Real Estate - 5 ILCS 120/2(c)(5) & (6)
  - b. Personnel matters involving specific employees of the AHPD – 5 ILCS 120/2(c)(1) & (2)
17. Approval of Residential Occupancy Agreement
18. Approval of the Compensation Plan
19. Next Meeting: May 9, 2023
20. 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](mailto: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.