AGENDA
REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
April 9, 2019
7:00 p.m.

Public Hearing – Budget & Appropriation Ordinance No. 706

Regular Board Meeting Agenda

1. Call to Order
2. Budget & Appropriation Ordinance No. 706
3. Citizens to be Heard
4. Adjourn Public Hearing

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Commissioners
4. Recognition of Visitors & Citizens to be Heard
   a. Arlington Heights Garden Club
5. Approval of Minutes:
   a. Regular Meeting, March 12, 2019
6. Presentations and Informational reports
   a. February, 2019 Financial Reports
7. Old Business
8. New Business
   a. February, 2019 Vouchers
   b. Olympic Indoor Swim Project
      i. Update on Project
      ii. Change Orders
      iii. Interior Finishes
      iv. Business Plan
      v. Naming Update
      vi. Wall of Fame
   c. Wearing Apparel
   d. Disposal of Equipment
   e. 2019/2020 Capital Projects
      i. Mower Purchase
   f. Consideration of Executive Director Separation Agreement and General Release
9. Park Foundation Report
10. Director’s Reports
11. Commissioner Reports
12. Next Meeting: April 23, 2019
13. 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.