



**AGENDA
SPECIAL MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
September 18, 2018 - 7:00 p.m.**

Public Hearing

1. Call to Order and Roll Call
2. Public Hearing concerning the intent of the Board of Park Commissioners to sell not to exceed \$9,000,000 General Obligation Limited Tax Park Bonds for park purposes
3. Citizens to be Heard
4. Adjourn Public Hearing

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. Regular Meeting, August 28, 2018
 - b. Special Meeting, September 5, 2018
 - c. Closed Sessions: April 24, June 12, July 10, August 14 & 28, and September 5, 2018
6. Presentations and Informational reports
 - a. Donation of movie screen from Park Foundation
 - b. Olympic Indoor Swim Center Project Verbal Update
 - c. Olympic Indoor Swim Center Naming Discussion
 - d. Mt. Prospect Bridge Consideration
 - e. July & August Financials
 - f. Fall Seasonal Report Distribution
7. Action Items (items that require board approval, adoption, or consideration)
 - a. Lake Arlington Parking Lot Project Engineer Recommendation
 - b. August 2018 Vouchers
8. New Business
9. Old Business
10. Executive Director Report
11. Commissioner Reports
12. Closed Session – Semi Annual Review of Closed Session Minutes (5 ILCS 120/2(c) (21)
13. Possible Action on Items discussed in Closed Session:
 - a. Destruction of Verbatim Recordings
14. Next Meeting: October 9, 2018
15. 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.