



**AGENDA - REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
July 18, 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
5. Approval of Minutes
 - a. Closed Session Minutes, February 21, 2023
 - b. Closed Session Minutes, March 21, 2023
 - c. Closed Session Minutes, June, 13, 2023
 - d. Regular Meeting, June 13, 2023
6. Presentations and Informational Reports
 - a. May & June, 2023 Financial Reports
 - b. Winter 2022/Spring 2023 Seasonal Report
7. Old Business
 - a. Discussion with School District 25 Regarding Dryden Playground
8. New Business
 - a. OSLAD Grant – Recreation Park Phase II Design Phase
 - b. Approval of April and May, 2023 Vouchers
9. Park Foundation Report
10. Executive Director's Report
11. Commissioner Reports
12. Closed Session
 - a. Semi-Annual Review of Closed Session Minutes - 5 ILCS 120/2(c)(21)
 - b. Personnel matters involving specific employees of the AHPD – 5 ILCS 120/2(c)(1) & (2)
 - c. Potential acquisition of Real Estate - 5 ILCS 120/2(c)(5) & (6)
13. Approval of Semi-Annual Review of Closed Session Minutes
14. Next Meeting: August 8, 2023 (August 22, 2023; September 19, 2023)
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.