



**AGENDA
SPECIAL MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
ZOOM Meeting Call in (312)626-6799 *
Meeting ID: 830 0852 6253; Passcode: 987270315 or AH20PD21#
January 28, 2021
6:00 p.m.**

1. Call to Order
2. Roll Call of Commissioners
3. Recognition of Visitors & Citizens to be Heard
4. Approval of Minutes
 - a. Regular Meeting, January 12, 2021
 - b. Joint Meeting with AHML, December 5, 2020
5. Presentations and Informational Reports
 - a. November, 2020 Financial Report
 - b. December, 2020 Financial Report
 - c. Capital Vision for the Future
 - d. Agency Hardscape Report
 - e. Capital FY 21-22 Draft Recommendations
 - f. Deferred Capital Projects
 - g. FY 21-22 Recreation Fee Proposals
6. Old Business
 - a. Holiday Calendar 2021
7. New Business
 - a. IMRF Additional Payment
 - b. Approval of November, 2020 Vouchers
 - c. Approval of December, 2020 Vouchers
 - d. Potential approval of gas tank removal at 406 E. Northwest Hwy.
8. Park Foundation Report
9. Commissioner Reports
10. Closed Session
 - a. Personnel matters involving specific employees of the AHPD - 5 ILCS 120/2(c)(1)
 - b. Semi-Annual Review of Closed Session Minutes - 5 ILCS 120/2(c)(21)
 - c. Potential pending litigation - 5 ILCS 120/2(c) (11)
 - d. Potential acquisition of Real Estate - 5 ILCS 120/2(c)(5) and 5 ILCS 120/2(c)(6)
11. Approval of Semi-Annual Review of Closed Session Minutes
12. Next Meeting: February 9, 2021
13. Adjournment

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<https://us02web.zoom.us/j/83008526253?pwd=RU5yOTIRsUJrRjJHZGN2NEV5QWpOdz09>

If joining via phone only, use the Meeting ID and Password that is in header of the agenda. Anyone who chooses to participate, can do so during the “Comments from the Audience” portion of the meeting. For ease, you may also email your comment/question prior to the start of the meeting time to Kendra Maher, kmaher@ahpd.org and your comment will be read aloud on your behalf during the meeting.

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.