



**AGENDA - REGULAR MEETING  
BOARD OF COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
Administration Center  
410 N. Arlington Heights Road  
November 23, 2021 at 7:00 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. Public Hearing Meeting, November 9, 2021
  - b. Regular Meeting, November 9, 2021
  - c. Joint AHML/AHPD Meeting, October 23, 2021
6. Presentations and Informational Reports
  - a. October, 2021 Budget Summary
  - b. 2<sup>nd</sup> Quarter Comprehensive Plan Update
  - c. Discussion of Capital Projects & Proposed FT Positions for the 2022/23 Budget
  - d. Membership and Program Fees
7. Old Business
8. New Business
  - a. Approval of October, 2021 Vouchers
  - b. Approval of Ordinance 719 – Tax Levy
  - c. Approval of Ordinance 720 – PTELL Reduction Formula
  - d. Approval of Ordinance 721 – Disposal of Equipment
  - e. Approval of Additional IMRF Payment
9. Park Foundation Report
10. Commissioner Reports
11. Executive Director's Report
12. Closed Session
  - a. Potential acquisition of Real Estate sale/lease price - 5 ILCS 120/2(c)(5) and 5 ILCS 120/2(c)(6)
13. Approval of 500 & 506 E Northwest Highway Leases for 2022
14. Next Meeting: December 14, 2021 – Employee Recognition at Arlington Lakes Golf Course
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](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.