



**AGENDA  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
ZOOM Meeting Call in (312)626-6799 \*  
Meeting ID: 840 9160 6022; Passcode: 576362643 or AH20PD20#  
January 12, 2021 at 7:00 p.m.**

1. Call to Order
2. Roll Call of Commissioners
3. Recognition of Visitors & Citizens to be Heard
4. Approval of Consent Agenda
5. Presentations and Informational Reports
  - a. Financial Forecast
  - b. GOFA Budget Award Presentation
  - c. Summer 2020 Seasonal Report
  - d. IAPD/IPRA Conference Information (verbal)
6. Old Business
7. New Business
  - a. Approval of Toro 4000-D Mower purchase
8. Commissioner Reports
9. Closed Session
  - a. Semi-Annual Review of Closed Session Minutes - 5 ILCS 120/2(c)(21)
  - b. Potential pending litigation - 5 ILCS 120/2(c)(11)
  - c. Potential acquisition of Real Estate - 5 ILCS 120/2(c)(5) and 5 ILCS 120/2(c)(6)
  - d. Personnel matters involving specific employees of the AHPD – 5 ILCS 120/2(c)(1)
10. Approval of Semi-Annual Review of Closed Session Minutes
11. Next Meeting: January 26, 2021
12. Adjournment

**\*For video access to remote meetings held via ZOOM, please click this link to join and enter the passcode provided above to participate in the meeting.**

<https://us02web.zoom.us/j/84091606022?pwd=dVdTZ2s3Q3FjY3lObFN5MnNzblI0QT09>

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](mailto: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](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.

ARLINGTON HEIGHTS PARK DISTRICT  
Consent Agenda – January 12, 2021

4. Consent Agenda
  - a. Approval of Regular Meeting Minutes
    - i. November 24, 2020
    - ii. December 8, 2020
  - b. Approval of Closed Session Minutes (approval only, not released)
    - i. July 14, 2020
    - ii. July 20, 2020
    - iii. August 11, 2020
    - iv. August 25, 2020
    - v. September 8, 2020
    - vi. September 22, 2020
    - vii. October 13, 2020
    - viii. October 27, 2020
    - ix. November 10, 2020
    - x. November 24, 2020

Motion:

Move to approve the Consent Agenda of January 12, 2021.