



**AGENDA – REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
ADMINISTRATION CENTER
410 N ARLINGTON HEIGHTS RD.
January 23, 2024 – 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. Regular Meeting, January 9, 2024
6. Presentations and Informational Reports
 - a. November & December 2023 Financial Report
 - b. Fiscal Year 2024-25 Capital Project Recommendations
7. Old Business
8. New Business
 - a. Consideration and Action on Ordinance 730 Providing for the Issue of approximately \$1,424,000 Taxable General Obligation Limited Tax Park Bonds, Series 2024, for the Payment of Capital Improvements in and for the District, providing for the Levy of Taxes to Pay Said bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof
 - b. Fee Recommendations
 - c. Approval of Ordinance 731 – Disposal of Equipment
 - d. Approval of Cloud-Based System for BS&A Software
 - e. Approval of Administration Building Window Change Order
 - f. Approval of IAPD/IPRA Conference Expenses
 - g. Approval of November & December 2023 Vouchers
 - h. Approval of the Purchase and Installation of Elevator Equipment
9. Park Foundation Report
10. Executive Director's Report
11. Commissioner Reports
12. Closed Session
 - a. Personnel matters involving specific employees of the AHPD - 5 ILCS 120/2(c)(1) & (2)
 - b. Potential acquisition of Real Estate - 5 ILCS 120/2(c)(5) & (6)
13. Next Meeting: February 13, 2024; (March 12, 2024; April 9, 2024)
14. 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.