



**AGENDA – REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
ADMINISTRATION CENTER
410 N ARLINGTON HEIGHTS RD.
May 14, 2024 – 6:30 p.m.**



Public Hearing – Budget & Appropriation Ordinance No. 732

1. Call to Order and Roll Call
2. Budget & Appropriation Ordinance No. 732
3. Citizens to be Heard
4. Adjourn Public Hearing

*Public comment can be submitted by phone (847) 577-3007 by 5:00 p.m. on May 14, 2024 and will be shared during the meeting; or, emailed to recordingsecretary@ahpd.org by 5:00 p.m. and will be read during the meeting.

Regular Board Meeting Agenda

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, April 23, 2024
 - b. Closed Session Meeting, April 23, 2024
6. Presentations and Informational Reports
 - a. Certificate of Achievement for Excellence in Financial Reporting-GFOA
 - b. OSLAD Grant 2024 Recommendation – Centennial Park
7. Old Business
 - a. Approval of Budget & Appropriation Ordinance No. 732
8. New Business
 - a. Approval of Paving Bids
 - b. Approval of Ordinance No. 733 – Disposal of Surplus Equipment
 - c. Approve the Soil Sampling and Testing Proposals at Arlington Lakes and Frontier Park Service Centers
 - d. Approval of Natural Gas Contract
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. Action, if any, Related to the Executive Director's Employment Agreement
14. Next Meeting: May 28, 2024 (June 11, 2024; June 25, 2024)
15. Adjournment



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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.