



AGENDA – ANNUAL MEETING  
BOARD OF COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
ADMINISTRATION CENTER  
410 N ARLINGTON HEIGHTS RD.  
May 28, 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. Public Hearing Minutes, May 14, 2024
  - b. Regular Meeting, May 14, 2024
  - c. Closed Session Meeting, May 14, 2024
6. Annual Meeting
  - a. Election of Officers (2024/2025 Fiscal Year)
    - i. President
    - ii. Vice President
  - b. Appointment of Officers (2024/2025 Fiscal Year)
    - i. Executive Director, Secretary, NWSRA Representative, and FOIA & OMA Officer
    - ii. Assistant Secretary, Treasurer, PRDMA Representative, FOIA & OMA Officer, and Principal Authority for Illinois Funds
    - iii. Northwest Special Recreation Assoc. Alternate & ADA Compliance Officer
    - iv. ADA Compliance, FOIA, and OMA Officer
    - v. ADA Compliance Officer
    - vi. Assistant Treasurer
    - vii. FOIA & OMA Officers
7. Presentations and Informational Reports
  - a. Discussion on Draft Library MOU – Parking Lot / Story Walk
  - b. Discussion on Phase I Recreation Park Tree Removals
8. Old Business
  - a. Approval of 2024-2031 Comprehensive Plan
9. New Business
  - a. Approval of Municipal Advisor Recommendation
  - b. Approval of Foundation Board Officers
  - c. Approval of 2024-25 Asphalt Sealcoating Bid
10. Park Foundation Report
11. Executive Director's Report
12. Commissioner Reports
13. 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)
14. Next Meeting: June 11, 2024 (June 25, 2024; July 9, 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](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.