



**AGENDA – SPECIAL MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
October 24, 2023 at 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, September 19, 2023
 - b. Special Meeting, September 26, 2023
6. Presentations and Informational Reports
 - a. Distinguished Budget Presentation Award - GFOA
 - b. September, 2023 Financial Report
7. Old Business
 - a. Health Insurance Update
8. New Business
 - a. Approval of Intergovernmental Agreement with School District 25 for Shared Use of Facilities
 - b. Approval of Intergovernmental Lease Agreement with School District 25 for Dryden Playground Land
 - c. Approval of a Tractor Purchase
 - d. Consideration of Concrete Bids
 - e. Approval of Resolution R-10-23 – Consideration and action on a resolution calling a public hearing concerning the intent of the Board to sell not to exceed \$3,500,000 General Obligation Limited Tax Park Bonds for park purposes and projects, for the payment of outstanding obligations of the District and for the payment of the expenses incident thereto
 - f. Approval of Resolution R-11-23 – Truth in Taxation Law Resolution
 - g. Approval of September, 2023 Voucher
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: November 14, 2023; (November 28, 2023; December 12, 2023 @ALGC)
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.



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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.