



**AGENDA – SPECIAL MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
November 14, 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. Joint AHPD/SD25 Meeting, October 24, 2023
 - b. Regular Meeting, October 24, 2023
6. Presentations and Informational Reports
 - a. Comprehensive Plan Capital Items Final Review
 - b. Summer 2023 Seasonal Report
 - c. Assignment of Fund Balance
7. Old Business
 - a. Approval of Personnel Policy Manual Updates
 - b. Approval of Health Insurance
8. New Business
 - a. Approval of Resolution R-12-23 – Sale of Alcohol – 2024 Frontier Days Festival
 - b. Acceptance of 2023 Audit
 - c. Approval of 2023 IAPD Credentials Certificate
 - d. 2024 Calendars
 - i. Board Meeting Dates
 - ii. Foundation Meeting Dates
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 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.

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.