



AGENDA – REGULAR MEETING  
BOARD OF COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
ADMINISTRATION CENTER  
410 N ARLINGTON HEIGHTS RD.  
July 9, 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
  - a. New Staff Introduction
5. Approval of Minutes
  - a. Regular Meeting, June 25, 2024
6. 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)
7. Reconvene to Open Session
  - a. Approval of IT Contract
8. Presentations and Informational Reports
  - a. May 2024 Financial Report
9. Old Business
  - a. Approval of Rec Park Phase II Design Services Agreement
  - b. Review of Rec Park Bathhouse/Pool Project Draft Design
  - c. Discussion on ComEd Easement at Recreation Park
10. New Business
  - a. Approval of May 2024 Vouchers
11. Park Foundation Report
12. Executive Director's Report
13. Commissioner Reports
14. Next Meeting: August 13, 2024 (August 27, 2024; September 10, 2024)
15. 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](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.