



AGENDA – REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
ADMINISTRATION CENTER
410 N ARLINGTON HEIGHTS RD.
August 27, 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. Regular Meeting, August 13, 2024
 - b. Closed Session Meeting, August 13, 2024
6. Presentations and Informational Reports
 - a. June and July 2024 Financials
 - b. Year End / Seasonal Report
 - c. GFOA Budget Award
7. Old Business
 - a. Discussion on Rec Park Pool and Bathhouse Project
 - b. Approval of Resolution R-2-24 Centennial Park OSLAD Submission/Design Review
8. New Business
 - a. Approval of New Park Foundation Board Members
 - b. Approval of Similar, not Identical, Design of the Eternal Flame Structure at Memorial Park for a Veteran's Memorial in another Community
 - c. Approval of Annual NWSRA Assessment & Resolution R-3-24
 - d. Approval of Agreement for Internet and VoIP Services
 - e. Approval of June and July 2024 Vouchers
9. Park Foundation Report
10. Executive Director's Report
11. Commissioner Reports
12. Closed Session
 - a. Semi-Annual Review of Closed Session Minutes – 5 ILCS 120/2(c)(21)
 - b. Personnel matters involving specific employees of the AHPD - 5 ILCS 120/2(c)(1) & (2)
 - c. Potential acquisition of Real Estate - 5 ILCS 120/2(c)(5) & (6)
13. Reconvene to Open Session
 - a. Release of Approved Closed Session Minutes
14. Next Meeting: September 10, 2024 (October 22, 2024; November 12, 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 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.