



AGENDA – REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
ADMINISTRATION CENTER
410 N ARLINGTON HEIGHTS RD.
November 12, 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, October 22, 2024
 - b. Closed Session Meeting, October 22, 2024
6. Presentations and Informational Reports
7. Old Business
 - a. Approval of Resolution R-7-24: Sale of Alcohol - 2024 Frontier Day Festival
 - b. Approval of Resolution R-8-24: IGA with Village of Arlington Heights for Klehm Park Storm Water
 - c. Approval of an increase to project budget for ComEd easement at Rec Park
8. New Business
 - a. Approval of 2025 Health Insurance
 - b. Acceptance of bid from Roesch Ford for a New Ford F450 Truck
 - c. Approval of Purchase of Pool Spray Features for Heritage/Camelot Pool
 - d. Approval of Fee Proposals
 - e. Approval of 2025 Park Board Meeting and 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. Reconvene to Open Session
 - a. Take action, if any, on matters discussed in Closed Session
14. Next Meeting: November 26, 2024 (December 10 @ ALGC)
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.