



**AGENDA – REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
ADMINISTRATION CENTER
410 N ARLINGTON HEIGHTS RD.
January 14, 2025 – 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. Consent Agenda Items
 - a. Closed Session Meeting, November 12, 2024
 - b. Minutes of the Regular Meeting, November 26, 2024
 - c. Minutes of the Regular Meeting, December 10, 2020
6. Presentations and Informational Reports
 - a. November 2024 Financials
 - b. Review Proposed Capital Projects for Fiscal Year 2025-26
 - c. Grant Update
 - d. 100th Anniversary Presentation
7. Old Business
8. New Business
 - a. Approval of Fertilizer Bids
 - b. Approval of IAPD/IPRA Conference Expenses
 - c. Approval of November 2024 Vouchers
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: February 11, 2025 (February 25, 2025; March 13, 2025)
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.