



**AGENDA – REGULAR MEETING  
BOARD OF COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
ADMINISTRATION CENTER  
410 N ARLINGTON HEIGHTS RD.  
Monday, February 24, 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
  - a. New Staff Introduction
5. Approval of Minutes
  - a. Minutes of the Regular Meeting, February 11, 2025
6. Presentations and Informational Reports
  - a. December 2024 and January 2025 Financials
7. Old Business
8. New Business
  - a. Approval of Bids for ARC Renovation Project
  - b. Approval of Personnel Policy Manual Updates
  - c. Approval of Safety Manual Updates
  - d. Approval of December 2024 and January 2025 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: March 11, 2025 (April 8, 2025; April 22, 2025)
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.