



**AGENDA – REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
ADMINISTRATION CENTER
410 N ARLINGTON HEIGHTS RD.
May 13, 2025 – 6:30 p.m.**



Public Hearing – Budget & Appropriation Ordinance No. 736

1. Call to Order and Roll Call
2. Budget & Appropriation Ordinance No. 736
3. Citizens to be Heard
4. Adjourn Public Hearing

*Public comment can be submitted by phone (847) 577-3007 by 5:00 p.m. on May 13, 2025 and will be shared during the meeting; or, emailed to recordingsecretary@ahpd.org by 5:00 p.m. and will be read during the meeting.

Regular Board Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Commissioners
4. Recognition of Visitors & Citizens to be Heard
5. Agenda Items
 - a. Minutes of the Joint Meeting with the Village of Arlington Heights, February 22, 2025
 - b. Minutes of the Regular Meeting, April 22, 2025
6. Election Canvass
 - a. Accept Official Canvass Results
7. Administration of Oath of Office
 - a. Park Board Commissioner Leno, Commissioner Gelinias, and Commissioner Supplitt
8. Annual Meeting
 - a. Election of Officers (2025/2026 Fiscal Year)
 - i. President
 - ii. Vice President
 - b. Appointment of Officers (2025/2026 Fiscal Year)
 - i. Executive Director, Secretary, NWSRA Representative, and FOIA & OMA Officer
 - ii. Assistant Secretary, Treasurer, PRDMA Representative, FOIA & OMA Officer, and Principal Authority for Illinois Funds
 - iii. Northwest Special Recreation Assoc. Alternate & ADA Compliance Officer
 - iv. ADA Compliance, FOIA, and OMA Officer
 - v. ADA Compliance Officer
 - vi. Assistant Treasurer
 - vii. FOIA & OMA Officers
9. Presentations and Informational Reports
 - a. Approval of the Arlington Heights Park District Updated 2025 ADA Transition Plan
10. Old Business
 - a. Approval of Budget & Appropriation Ordinance No. 736
11. New Business
 - a. Approval of Ordinance 737, an Ordinance authorizing the disposal of personal property owned by the Arlington Heights Park District
 - b. Approval of Recreation Park Phase I Change Orders
 - c. Approval of the Amendment to Hitchcock Designs Group’s Recreation Park OSLAD Phase II Final Design Services
12. Park Foundation Report
13. Executive Director’s Report
14. Commissioner Reports
15. 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)
16. Next Meeting: June 10, 2025 (June 24, 2025; July 8, 2025)
17. 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.