



**AGENDA – REGULAR MEETING  
BOARD OF COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
ADMINISTRATION CENTER  
410 N ARLINGTON HEIGHTS RD.  
August 12, 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. Introduction of New Employee, John LoPresti
5. Agenda Items
  - a. Minutes of the Regular Meeting, June 24, 2025
  - b. Minutes of the Closed Session Meeting, June 24, 2025
6. Presentations and Informational Reports
  - a. April 2025 and May 2025 Financials
  - b. GFOA Audit and Budget Awards
  - c. Year End / Seasonal Report
7. Old Business
  - a. Approval of Flentie Park OSLAD 2026 Submission
  - b. Adoption of Resolution R-2-25: Flentie Park 2026 OSLAD Grant Submission
8. New Business
  - a. Approval of FGM Change Order - Recreation Park Pool and Bathhouse
  - b. Approval of Melas Dugouts
  - c. Approval of Recreation Park Dugouts/Shade Structures - Phase II
  - d. Approval of Computerized Maintenance Management System (CMMS)
  - e. Approval of Vehicle Purchase
  - f. Review Draft Unitary Surface Plan
  - g. Approval of Hasbrook Park Playground Purchase / Alternates
  - h. Approval of May 2025 Voucher Listing
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: August 26, 2025 (September 9, 2025; October 14, 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](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.