



**AGENDA – REGULAR MEETING  
BOARD OF COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
ADMINISTRATION CENTER  
410 N ARLINGTON HEIGHTS RD.  
September 9, 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. Agenda Items
  - a. Minutes of the Regular Meeting, August 26, 2025
  - b. Minutes of the Closed Session Meeting, August 26, 2025
6. Presentations and Informational Reports
  - a. Speer Financial Presentation
7. Old Business
  - a. Approval of Hasbrook Park Turf Playground Surface
8. New Business
  - a. Approval of Gas contracts
  - b. Approval of Arlington Lakes Golf Club Banquet Fee Recommendation
  - c. Adoption of Resolution R-4-25: Truth in Taxation Law
  - d. FSA Provider Recommendation
  - e. Approval of Recreation Park Water Play Equipment
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: October 14, 2025 (October 28, 2025; November 11, 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.