



**AGENDA – REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
ADMINISTRATION CENTER
410 N ARLINGTON HEIGHTS RD.
October 28, 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 Introductions
5. Agenda Items
 - a. Minutes of the Regular Meeting, September 9, 2025
6. Presentations and Informational Reports
 - a. Dryden Pickleball Update
 - b. Lake Terramere Investigation
 - c. 2026 Health Insurance Update
 - d. Discussion on Potential Pump Track at Recreation Park
 - e. August 2025 and September 2025 Financials
7. Old Business
 - a. Recreation Park Abatement Update
 - b. Approval of Recreation Park Phase 1 Change Orders
8. New Business
 - a. Acceptance of 2025 Audit
 - b. Adoption of Resolution R-5-25: Consideration and action on a resolution calling a public hearing concerning the intent of the Board to sell not to exceed \$15,000,000 General Obligation Limited Tax Park Bonds for park purposes and projects, for the payment of outstanding obligations of the District and for the payment of the expenses incident thereto
 - c. Approval of August 2025 and September 2025 Voucher Listing
 - d. Approval of bid from Fence Connection, Inc. for the Arlington Lakes Golf Club Fence Replacement along Wilke Rd.
 - e. Approval of Recreation Park Skate Park Change Orders
 - f. Approval of purchase of Recreation Park Shelters
 - g. Approval of Recreation Park Utility Coordination
 - h. Approval of Professional Services Material Testing
 - i. Approval of Recreation Park Phase 3 Change Orders
 - j. Approval of ARC Renovations Change Order
 - k. Approval of New Park Foundation Board Member
 - l. Approval of 2026 IAPD Credentials Certificate
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: November 11, 2025 (November 25, 2025; December 9, 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.