



**AGENDA – REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
ADMINISTRATION CENTER
410 N ARLINGTON HEIGHTS RD.
January 13, 2026 – 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. Consent Agenda Items
 - a. Minutes of the Joint Meeting with AHML, October 25, 2025
 - b. Minutes of the Public Hearing Tax Park Bonds, November 11, 2025
 - c. Minutes of the Regular Meeting, November 11, 2025
 - d. Minutes of the Regular Meeting, December 9, 2025
6. Presentations and Informational Reports
 - a. Summer Seasonal Report
 - b. ARC Ultraviolet Disinfection Equipment Design
 - c. Review Proposed Capital Projects for Fiscal Year 2026-27
 - d. Salary Study
 - e. October 2025 and November 2025 Financials
7. Old Business
 - a. Dryden Pickleball
 - b. 100th Year Anniversary Update
8. New Business
 - a. Consideration and Action on Ordinance 742 providing for the issue of approximately \$1,850,000 Taxable General Obligation Limited Tax Park Bonds, Series 2026, for the payment of capital improvements in and for the District, providing for the levy of taxes to pay said Bonds and authorizing the sale of said Bonds to the District's Corporate Fund
 - b. Approval of October 2025 and November 2025 Vouchers
 - c. Approval of the ARC/750 Northwest Highway Electronic Sign Installation
 - d. Approval of IAPD/IPRA Conference Expenses
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: February 10, 2026 (February 24, 2026; March 10, 2026)
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.



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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.