



**AGENDA – REGULAR MEETING  
BOARD OF COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
ADMINISTRATION CENTER  
410 N ARLINGTON HEIGHTS RD.  
February 10, 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
5. Approval of Minutes
  - a. Minutes of the Regular Meeting, January 13, 2026
6. Presentations and Informational Reports
  - a. Turf Report – Comprehensive Plan Initiatives
7. Old Business
  - a. Move to accept the optional Year 4 extending Contract from Apex Landscaping, Inc. for mowing services; and allow the Executive Director to approve the Year 5 extension based on performance during annual renewal period
8. New Business
  - a. Approval of the bid from Harrell’s LLC from Lakeland, FL. for the purchase of bulk fertilizer and applications for fiscal year 2026/2027
  - b. Approval of the Arlington Ridge Center Flooring Replacement Contract with Lamp Inc. for Construction Manager as Constructor Services.
  - c. Approval of the Updated Fees and Charges Policy
  - d. Audit Proposal
9. Park Foundation Report
10. Executive Director’s Report
11. Commissioner Reports
12. Closed Session
  - a. Semi-Annual Review of Closed Session Minutes -5 ILCS 120/2(c)(21)
  - b. Personnel matters involving specific employees of the AHPD-5 ILCS 120/2(c)(1) & (2)
  - c. Potential acquisition of Real Estate - 5 ILCS 120/2(c)(5) & (6)
13. Reconvene to Open Session
  - a. Release of Approved Closed Session Minutes
14. Next Meeting: February 24, 2026 @ **ARC** (March 10, 2026; April 14, 2026)
15. 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.