



**AGENDA – REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
ADMINISTRATION CENTER
410 N ARLINGTON HEIGHTS RD.
MAY 12, 2026 – 6:30 p.m.**



Public Hearing – Budget & Appropriation Ordinance No. 743

1. Call to Order and Roll Call
2. Budget & Appropriation Ordinance No. 743
3. Citizens to be Heard
4. Adjourn Public Hearing

*Public comment can be submitted by phone (847) 577-3007 by 5:00 p.m. on May 12, 2026 and will be shared during the meeting; or, emailed to recordingsecretary@ahpd.org by 5:00 p.m. and will be read during the meeting.

Regular Board Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Commissioners
4. Recognition of Visitors & Citizens to be Heard
 - a. Andrea Griffin, NWSRA Executive Director, and Kevin Stuercke
 - b. Introduction of Agency Interns
5. Approval of Minutes
 - a. Minutes of the Joint Meeting with the Village of Arlington Heights, April 14, 2026
 - b. Minutes of the Regular Meeting, April 14, 2026
 - c. Minutes of the Closed Session Meeting, April 14, 2026
6. Presentations and Informational Reports
 - a. GFOA Audit Award 2025
7. Old Business
 - a. Flentie Design Services Agreement with RVI
 - b. Recreation Park Pump Track Design Services Agreement with RVI
 - c. Approval of IL Finance Authority IGA for Charging Station Grant
8. New Business
 - a. Celebration of Museum Awards
 - b. Approval of Camelot Tennis Court Renovations
 - c. Approval of Custodial Contract
 - d. Approval of Alarm System Purchase for Recreation Park
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: May 26, 2026 (June 9, 2026; June 23, 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.

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.