



**AGENDA – REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
ADMINISTRATION CENTER
410 N ARLINGTON HEIGHTS RD.
MAY 26, 2026 – 6:30 p.m.**



Regular Board Meeting Agenda

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Commissioners
3. Recognition of Visitors & Citizens to be Heard
4. Approval of Minutes
 - a. Minutes of the Public Hearing Meeting, May 12, 2026
 - b. Minutes of the Regular Meeting, May 12, 2026
5. Annual Meeting
 - a. Election of Officers (2026/2027 Fiscal Year)
 - i. President
 - ii. Vice President
 - b. Appointment of Officers (2026/2027 Fiscal Year)
 - i. Executive Director, Secretary of the Board, NWSRA Representative, and FOIA & OMA Officer
 - ii. Assistant Secretary, Treasurer, PRDMA Representative, FOIA & OMA Officer, Principal Authority for Illinois Funds, and NWSRA Alternate
 - iii. ADA Compliance Officer
 - iv. ADA Compliance, FOIA, and OMA Officer
 - v. ADA Compliance Officer
 - vi. Assistant Treasurer
 - vii. FOIA & OMA Officers
6. Presentations and Informational Reports
 - a. Comprehensive Plan Update
 - b. February 2026 and March 2026 Financials
7. Old Business
 - a. Approval of Arlington Ridge Center Change Orders
 - b. Approval of Recreation Park Phase 2 Change Orders
 - c. Approval of Recreation Park Phase 3 Change Orders
 - d. Approval of Recreation Park Phase 4 Change Orders
 - e. Approval of Budget and Appropriation Ordinance 743
8. New Business
 - a. Approval of February 2026 and March 2026 Vouchers
 - b. Approval of D214 Agreement
 - c. Approval of Patriots Park License Agreement
 - d. Approval of Utility Carts for Arlington Lakes and Nickol Knoll Golf Clubs
 - e. Rejection of Camelot Pool Painting Bids
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: June 9, 2026 (June 23, 2026; July 14, 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.