



**AGENDA – REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
ADMINISTRATION CENTER
410 N ARLINGTON HEIGHTS RD.
WEDNESDAY, SEPTEMBER 23, 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, August 25, 2026
 - b. Minutes of the Closed Session Meeting, August 25, 2026
6. Presentations and Informational Reports
 - a. Speer Financial Presentation
 - b. August 2026 Financials
7. Old Business
 - a. Approval of Increase of Professional Services Contract-Recreation Park
 - b. Approval of Centennial Park Playground OSLAD Improvements Change Order
 - c. Approval of Recreation Park Phase 3 Change Orders
 - d. Approval of Updated Affiliate Policy
 - e. Centennial Park Update – Verbal Report
8. New Business
 - a. Environmental Report Card
 - b. Approval of Camelot Pool Painting Bid
 - c. Approval of 2027/28 Banquet & Rental Fees
 - d. Adoption of Resolution R-5-26: Truth in Taxation Law
 - e. Approval of August 2026 Vouchers
 - f. Draft IGA Terms with Village of Arlington Heights for Outdoor Ice Rink
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. Reconvene to Open Session
 - a. Take Action, if any, on Matters Discussed in Closed Session
14. Next Meeting: October 13, 2026 (October 27, 2026; November 10, 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 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.