



**AGENDA – REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
ADMINISTRATION CENTER
410 N ARLINGTON HEIGHTS RD.
March 12, 2024 – 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. Regular Meeting, February 13, 2024
 - b. Closed Session Meeting, February 13, 2024
 - c. Joint Village of Arlington Heights Meeting, February 24, 2024
 - d. Special Meeting, February 27, 2024
6. Presentations and Informational Reports
 - a. Fiscal Year 2024/25 Budget – Capital Project Updates
 - b. Fall Seasonal Report
 - c. January 2024 Financial Report
7. Old Business
 - a. Approval of Semi-Annual Review of Closed Session Minutes
 - b. Approval of Final Change Order for Administration Window Project
 - c. Approval of Personnel Policy Update
 - d. Approval/Update on 2023/24 Sport Court / Path Replacement Project
8. New Business
 - a. Approval of Administration Center Elevator Modernization
 - b. Approval of Forest View Elevator Modernization
 - c. Approval of Fire Alarm Proposal
 - d. Approval of January 2024 Vouchers
 - e. Approval of Pool Pump Replacements
 - f. Approval Resolution R-1-24: Arlington Lakes Golf Club Course Repair
 - g. Rejection of 2024 ADA Concrete Resurfacing Improvements bid.
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: April 9, 2024 (April 23, 2024; May 14, 2024)
14. Adjournment
- 15.

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.