



**AGENDA - REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Museum – 110 W. Freemont St.
February 21, 2023 – 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
 - a. Introduction of New Staff
5. Approval of Minutes:
 - a. Regular Meeting, January 24, 2023
6. Presentations and Informational Reports
 - a. January, 2023 Financial Report
 - b. Discussion of Dryden Park Playground
 - c. Discussion of Potential ARC Locker Room Project
 - d. New Grant Cycles
7. Old Business
 - a. Discussion of Ordinance 260/727 – presentation of available survey data
8. New Business
 - a. Auditor Proposal
 - b. Approval of Garibaldi's Lease Agreement
 - c. Approval of Fertilizer Bids
 - d. Approval of Mowing Bids
 - e. Approval of Pond Bank Stabilization Bids
 - f. Approval of Playground Synthetic Turf Bids at Evergreen Park and Melas Park
 - g. Approval of Sunset Ridge Playground Installation Bids
 - h. Approval of Color Coating Bids
 - i. Approval of January, 2023 Vouchers
9. Commissioner Reports
10. Executive Director Report
11. Closed Session
 - a. Semi-Annual Review of Closed Session Minutes - 5 ILCS 120/2(c)(21)
 - b. Potential acquisition of Real Estate - 5 ILCS 120/2(c)(5)
 - c. Personnel matters involving specific employees of the AHPD – 5 ILCS 120/2(c)(1)
12. Approval of Semi-Annual Review of Closed Session Minutes
13. Next Meeting: March 21, 2023
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.