



**AGENDA - ANNUAL MEETING  
BOARD OF COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
Administration Center  
410 N. Arlington Heights Road  
May 24, 2022 at 7:00 p.m.**

1. Call to Order
2. Roll Call of Commissioners
3. Recognition of Visitors & Citizens to be Heard
4. Approval of Minutes
  - a. Public Hearing Minutes, May 10, 2022
  - b. Regular Meeting, May 10, 2022
5. Annual Meeting
  - a. Election of Officers (2022/2023 Fiscal Year)
    - i. President
    - ii. Vice President
  - b. Appointment of Officers (2022/2023 Fiscal Year)
    - i. Executive Director, Secretary, NWSRA Representative, and FOIA & OMA Officer
    - ii. Assistant Secretary, Treasurer, PRDMA Representative, FOIA & OMA Officer, and Principal Authority for Illinois Funds
    - iii. Northwest Special Recreation Assoc. Alternate & 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. New Staff Introductions (verbal)
  - b. Comprehensive Plan Proposal Presentation from Hitchcock Design
  - c. March & April, 2022 Financial Report
7. Old Business
8. New Business
  - a. Approval of March, 2022 Vouchers
  - b. Approval of April, 2022 Vouchers
  - c. Approval of IGA for Historical Museum
  - d. Approval of Nickol Knoll Path & Pavement Repair Recommendation
  - e. Approval of Prairie Park Basketball Court Replacement Recommendation
  - f. Approval of Administration Center Replacement Windows Recommendation
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)
  - b. Potential acquisition of Real Estate - 5 ILCS 120/2(c)(5) & (6)
13. Next Meeting: June 14, 2021
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](mailto: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.