



**AGENDA – SPECIAL MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Arlington Lakes Golf Course
1211 S. New Wilke Rd., Arlington Heights, IL 60005
May 25, 2021 at 6:15 p.m.**

1. Call to Order
2. Roll Call of Commissioners
3. Recognition of Visitors & Citizens to be Heard
4. Closed Session
 - a. Personnel matters involving specific employees of the AHPD – 5 ILCS 120/2(c)(1)
5. 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.



**AGENDA - ANNUAL MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Arlington Lakes Golf Course
1211 S. New Wilke Rd., Arlington Heights, IL 60005
May 25, 2021 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
5. Election Canvass
 - a. Accept Official Canvass Results
6. Administration of Oath of Office
 - a. Park Commissioner Leno & Commissioner Gelinias
7. Annual Meeting
 - a. Election of Officers (2021/2022 Fiscal Year)
 - i. President
 - ii. Vice President
 - b. Appointment of Officers (2021/2022 Fiscal Year)
 - i. Executive Director, Secretary, NWSRA Representative
 - ii. Assistant Secretary, Treasurer, PRDMA Representative, FOIA Officer, 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
8. Presentations and Informational Reports
 - a. April, 2021 Financial Report
9. Old Business
 - a. 2021 Frontier Days Festival
 - b. Action, if any, related to the Executive Director's Employment Agreement
10. New Business
 - a. Approval of April, 2021 Vouchers
 - b. Approval of Resolution R-1-21 – Recognizing Service of Will Ploger
11. Park Foundation Report
12. Commissioner Reports
13. Executive Director's Report
14. Next Meeting: June 8, 2021
15. Adjournment

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