



**AGENDA  
REGULAR MEETING  
BOARD OF COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
Arlington Lakes Golf Course - 1211 S. New Wilke Rd.  
January 25, 2022 - 7:00 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, November 23 & December 14, 2021
6. Presentations and Informational Reports
  - a. November, 2021 Financial Report
  - b. December, 2021 Financial Report
  - c. Bond Sale Presentation
  - d. FY 22-23 Recreation Fee Recommendations
7. New Business
  - a. Approval of November, 2021 Vouchers
  - b. Approval of December, 2021 Vouchers
  - c. Consideration and Action on Ordinance 722 Providing for the Issue of \$744,000 Taxable General Obligation Limited Tax Park Bonds, Series 2022, for the Payment of Capital Improvements in and for the District, providing for the Levy of Taxes to Pay Said bonds, and Authorizing the Sale of Said Bonds to the Purchaser Thereof
  - d. Approval of Whistleblower Protection Policy
  - e. Approval of Conference Per Diem
  - f. Approval of Intergovernmental Agreement with Village of Arlington Heights
  - g. Approval Village of Arlington Heights Agreements
    - i. Raven Park Storm Water Detention Intergovernmental Agreement
    - ii. Temporary Construction and Permanent Access and Maintenance Agreement
8. Commissioner Reports
9. Executive Director Report
10. 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) and 5 ILCS 120/2(c)(6)
11. Next Meeting: February 8, 2022
12. 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.