



**AGENDA - REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Museum – 110 W. Freemont St.
March 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, February 21, 2023
 - b. Joint Village of Arlington Heights Meeting, February 25, 2023
6. Presentations and Informational Reports
 - a. Next Phase of Board Level Input – Comprehensive Plan
 - b. Budget Presentation for Fiscal Year 2023-24 (separate binder)
 - c. 2022 Fall Seasonal Report
7. Old Business
 - a. Update on Grant Cycles
 - b. Ordinance 260/728, Revised
 - c. Update on Melas Park Concessions
 - d. Dryden Playground Discussion
8. New Business
 - a. Approval of Flag Policy
 - b. Approval of Updated Dress Code Policy
 - c. Approval of Seal Coating Bids
 - d. Approval of ARC Locker Room Proposal
 - e. Approval of Wearing Apparel Bid
9. Executive Director Report
10. Commissioner Reports
11. Closed Session
 - a. Potential acquisition of Real Estate - 5 ILCS 120/2(c)(5)&(6)
 - b. Personnel matters involving specific employees of the AHPD – 5 ILCS 120/2(c)(1)&(2)
12. Approval of Resolution R-2-23
13. Next Meeting: April 11, 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.