



AGENDA - REGULAR MEETING BOARD OF COMMISSIONERS ARLINGTON HEIGHTS PARK DISTRICT Administration Center 410 N. Arlington Heights Road May 10, 2022 - 7:00 p.m.

Public Hearing – Budget & Appropriation Ordinance No. 723

- 1. Call to Order and Roll Call
- 2. Budget & Appropriation Ordinance No. 723
- 3. Citizens to be Heard
- 4. Adjourn Public Hearing

Regular Board Meeting Agenda

- Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call of Commissioners
- 4. Recognition of Visitors & Citizens to be Heard
- 5. 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. Approval of Minutes:
 - a. Regular Meeting, April 12, 2022
- 7. Presentations and Informational Reports
- 8. Old Business
 - a. Budget & Appropriation Ordinance No. 723
- 9. New Business
 - a. Approval of Forest View Outdoor Color Coating Bids
 - b. Approval of Legislative Conference Expenses
- 10. Executive Director Report
- 11. Commissioner Reports
- 12. Next Meeting: May 24, 2022
- 13. 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.

^{*}Public comment can be submitted by phone (847) 577-3007 by 5:00 p.m. on May 10, 2022 and will be played during the meeting; or, emailed to recordingsecretary@ahpd.org by 5:00 p.m. and will be read during the meeting.