



**AGENDA - REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Arlington Lakes Golf Club
1211 S. New Wilke Rd., Arlington Heights, IL 60005
June 8, 2021 at 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, May 11, 2021
 - b. Regular Meeting, May 25, 2021
6. Presentations and Informational Reports
 - a. Government Finance Officers Audit Award
7. Old Business
 - a. Potential Approval of Commercial License Agreement & Lease Amendment – Arlington Beer
8. New Business
 - a. Approval of Resolution R-2-21 – Recognizing 26 years of Service - Karen Kraus
 - b. Approval of Resolution R-3-21 – Recognizing 33 years of Service - Kathy O'Shaughnessy
9. Commissioner Reports
10. Executive Director's Report
11. Closed Session
 - a. Potential acquisition of Real Estate – 5 ILCS 120/2(c)(5)
12. Potential Approval of Commercial License Agreement & Lease Amendment
13. Next Meeting: June 22, 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 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.