



**AGENDA - REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
July 27, 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, June 22, 2021
6. Presentations and Informational Reports
 - a. June, 2021 Budget Summary
 - b. Discussion of Seasonal/Year End Report
7. New Business
 - a. Approval of June, 2021 Vouchers
 - b. Consideration for Bench Sculpture & Sundial at Lake Arlington by J. Burlini
 - c. Approval of Fairway Mower for Nickol Knoll Golf Course
 - d. Approval of Demolition Bids for Recreation Park properties
 - e. Approval of Contract for Internet Services
 - f. Approval of Tennis/Basketball Court Resurfacing Bids at Dryden, Sunset Ridge & Volz
 - g. Rejection of Color Coating Bids
 - h. Review and Approval of Comprehensive Plan
 - i. Review and Approval of ADA Transition Plan
 - j. Review and Approval of Safety Manual
8. Commissioner Reports
9. Executive Director's Report
10. Closed Session
 - a. Semi-Annual Review of Closed Session Minutes - 5 ILCS 120/2(c)(21)
 - b. Potential acquisition of Real Estate sale/lease price - 5 ILCS 120/2(c)(5) and 5 ILCS 120/2(c)(6)
11. Approval of Semi-Annual Review of Closed Session Minutes
12. Next Meeting: August 10, 2021
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.