



**AGENDA - REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
August 23, 2022 at 7:00 p.m.**

1. Call to Order
2. Roll Call of Commissioners
3. Recognition of Visitors & Citizens to be Heard
4. Approval of Minutes
 - a. Regular Meeting, July 26, 2022
5. Presentations and Informational Reports
 - a. Distinguished Budget Presentation Award - GFOA
 - b. Assignment of Fund Balance
 - c. July, 2022 Financial Report
6. Old Business
7. New Business
 - a. Approval of July, 2022 Vouchers
 - b. Approval of R-4-22 NWSRA Assessment
 - c. Approval of R-5-22 OSLAD Resolution
 - d. Approval of Brochure Printing RFP
 - e. Approval of Mower Purchase for Golf Operations
 - f. Approval of Administration Building Window Bids
 - g. Approval of Roof Repairs at Davis II, Frontier & Heritage Community Centers
8. Park Foundation Report
9. Executive Director's Report
10. Commissioner Reports
11. Closed Session
 - a. Personnel matters involving specific employees of the AHPD – 5 ILCS 120/2(c)(1) & (2)
 - b. Potential acquisition of Real Estate - 5 ILCS 120/2(c)(5) & (6)
12. Next Meeting: September 13, 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.