



## AGENDA - REGULAR MEETING BOARD OF COMMISSIONERS ARLINGTON HEIGHTS PARK DISTRICT

ZOOM Meeting Call in (312)626-6799 \*
Meeting ID: 830 0852 6253; Passcode: 987270315 or AH20PD21#
September 28, 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
  - a. NWSRA Special Olympics participant, Edmund Woodbury
  - b. GFOA Distinguished Budget Presentation Award
- 5. Approval of Minutes
  - a. Regular Meeting, September 14, 2021
- 6. Presentations and Informational Reports
  - a. August, 2021 Budget Summary
- 7. Old Business
- 8. New Business
  - a. Approval of August, 2021 Vouchers
  - b. Approval of 2022 Athletic Field and Facility Fees
  - c. Approval of 2022 ALGC Banquet Room Fees
  - d. Approval of R-5-21 Elevator Repairs at Administration Building
- 9. Commissioner Reports
- 10. Executive Director's Report
- 11. Closed Session
  - a. Potential acquisition of Real Estate sale/lease price 5 ILCS 120/2(c)(5) and 5 ILCS 120/2(c)(6)
  - b. Personnel matters involving specific employees of the AHPD 5 ILCS 120/2(c)(1)
- 12. Next Meeting: October 12, 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 <a href="mailto:bmeyer@ahpd.org">bmeyer@ahpd.org</a> 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.