



**AGENDA - REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
Administration Center
410 N. Arlington Heights Road
November 9, 2021 - 7:00 p.m.**

Public Hearing

1. Call to Order and Roll Call
2. Public Hearing concerning the intent of the Board to issue \$790,000 General Obligation Limited Tax Park Bonds for capital improvements, the payment of outstanding obligations of the District and the payment of the expenses incident thereto
3. Citizens to be Heard
4. Adjourn Public Hearing

Regular Board Meeting Agenda

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, October 26, 2021
6. Presentations and Informational Reports
 - a. Bond Issuance
7. Old Business
 - a. Approval of American Tower Cell Lease Agreements
8. New Business
 - a. Approval of Resolution R-7-21 – Sale of Alcohol – 2022 Frontier Days Festival
 - b. Approval of Resolution R-8-21 – Elevator Repair Expense at ALGC
 - c. Approval of Application for the Remembering Our Fallen Memorial at North School Park
 - d. Approval of Electricity Contract
 - e. Approval of Enterprise Lease
 - f. Approval of Dump Truck After-Market Equipment
 - g. Approval of NRPA Expenditures
 - h. Approval of 2022 IAPD Credentials Certificate
 - i. 2022 Calendars
 - i. Board Meeting Dates
 - ii. Holidays
 - iii. Foundation Meeting Dates
9. Commissioner Reports
10. Executive Director Report
11. Closed Session
 - a. Potential pending litigation - 5 ILCS 120/2(c) (11)
 - b. Potential acquisition of Real Estate - 5 ILCS 120/2(c)(5)
 - c. Personnel matters involving specific employees of the AHPD – 5 ILCS 120/2(c)(1)
12. Next Meeting: November 23, 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.