



AGENDA – REGULAR MEETING
BOARD OF COMMISSIONERS
ARLINGTON HEIGHTS PARK DISTRICT
ADMINISTRATION CENTER
410 N ARLINGTON HEIGHTS RD.
October 22, 2024 – 6:30 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. Local Government Efficiency Meeting, September 10, 2024
 - b. Regular Meeting, September 10, 2024
 - c. Joint Meeting with Arlington Heights Memorial Library, October 5, 2024
6. Presentations and Informational Reports
 - a. 2025 Health Insurance Update
 - b. August and September 2024 Financial Reports
7. Old Business
8. New Business
 - a. Acceptance of 2024 Audit
 - b. Post-Issuance Tax Compliance Report
 - c. Adoption of Resolution R-6-24: Truth in Taxation Law
 - d. Approval of August and September 2024 Vouchers
 - e. Approval of Emergency Shelter Agreement between the Arlington Heights Park District and Township School District 214
 - f. Approval of Electricity Agreement
 - g. Approval of Work on Payton's Hole at Nickol Knoll Golf Course
 - h. Approval of Rental Fees
 - i. Approval of Pioneer Pool Filter Purchase
 - j. 2024 Pool Refinishing Bid Rejection
 - k. Approval of 2025 IAPD Credentials Certificate
9. Park Foundation Report.
10. Executive Director's Report
11. Commissioner Reports
12. 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)
13. Reconvene to Open Session
 - a. Take action, if any, on matters discussed in Closed Session
14. Next Meeting: November 12, 2024 (November 26, 2024; December 10, 2024)
15. 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 requires 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.