



AGENDA – REGULAR MEETING  
BOARD OF COMMISSIONERS  
ARLINGTON HEIGHTS PARK DISTRICT  
ADMINISTRATION CENTER  
410 N ARLINGTON HEIGHTS RD.  
November 26, 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. Regular Meeting, November 12, 2024
6. Presentations and Informational Reports
  - a. October 2024 Financials
  - b. 10-Year Financial Forecast Update
  - c. Environmental Report Card Update
  - d. Summer 2024 Seasonal Report
7. Old Business
  - a. Recreation Park Pool/Bathhouse
8. New Business
  - a. Approval of Ordinance 734 - Tax Levy
  - b. Approval of Ordinance 735 - PTELL Reduction Formula
  - c. Approval of October 2024 Vouchers
  - d. IMRF Additional Payment
  - e. Approval of Resolution R-9-24: Recognizing 29 years of Service - Jennifer Rogers
  - f. Approval of Resolution R-10-24: Recognizing 22 years of Service – Tim Eckel
  - g. Pioneer Pool Pump Replacement
  - h. Approval of 2025 Holiday Calendar
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. Next Meeting: December 10, 2024 at 6:00 p.m. @ ALGC
14. 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](mailto: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.