



Agenda

Arlington Heights Park Foundation

Board of Directors Meeting

Wednesday, February 21, 2017 5:30 PM

Location: Arlington Heights Park District - Administration Center,
410 N. Arlington Heights Road, Arl. Hts., IL 60004

The Arlington Park Foundation mission is to stimulate and promote further interest in parks and recreation. The Foundation encourages volunteerism and outside resources that will enable enhancement to the Arlington Heights Park District programs while improving the quality of life for those who utilize its parkland, facilities and services.

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| I. | Call to Order and September 2017 Minutes | Amy Kitzmiller |
| II. | Financial Reports – October 2017 through January 2018 | Rick Hanetho |
| III. | Foundation Old Business | Amy Kitzmiller |
| IV. | Foundation New Business | |
| | A. Introductions – Jason Myers | Rick Hanetho |
| | B. Officer elections | Rick Hanetho |
| | C. By-Laws | Rick Hanetho |
| V. | Programs – grant program | Sarah Svoboda |
| V. | Governance | Rick Hanetho |
| VI. | Marketing: Recap of purpose, tagline, mission, summer events, and other | Rick Hanetho |
| VII. | Adjourn | |

Next Scheduled Meetings/Events:

March 21, 2018 Admin Center Board Room
April 18, 2018 Admin Center Board Room