



# Agenda

Arlington Heights Park Foundation  
Board of Directors Meeting

Wednesday, August 22, 2018 5:30 PM

Location: Arlington Heights Park District - Administration Center,  
410 N. Arlington Heights Road, Arlington Heights, 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                                  |                  |
| II.   | Approval of Agenda                             | Carol Gabrielsen |
| III.  | Minutes – July 2018                            | Carol Gabrielsen |
| IV.   | Financial Reports – May 2018 through July 2018 | Jason Myers      |
| V.    | Golf committee                                 | Frank Lesniak    |
| VI.   | Foundation Old Business                        | Carol Gabrielsen |
| VII.  | Foundation New Business                        |                  |
|       | A. Movie in the Park (Sept 7)                  | Carol Gabrielsen |
|       | B. Trunk or Treat (October 26, 2018)           | Carol Gabrielsen |
|       | C. Olympic                                     |                  |
| VIII. | Adjourn  |                  |

**Next Scheduled Meetings/Events:**

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|--------------------|-----------------------------|
| September 7, 2018  | Movie in the Park           |
| September 19, 2018 | Admin Center Board Room     |
| October 4, 2018    | Arlington Lakes Golf Outing |
| October 17, 2018   | Admin Center Board Room     |