



# Agenda

Arlington Heights Park Foundation  
Board of Directors Meeting

Wednesday, September 19, 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 – August 2018                | Mark Frighetto   |
| IV.   | Financial Reports – August 2018      | Jason Myers      |
| V.    | Golf committee                       | Frank Lesniak    |
| VI.   | Foundation Old Business              | Carol Gabrielsen |
| VII.  | Foundation New Business              |                  |
|       | A. Trunk or Treat (October 26, 2018) | Carol Gabrielsen |
|       | B. Olympic                           | Carol Gabrielsen |
|       | C. Butterfly Garden                  | Jason S. Myers   |
| VIII. | Adjourn                              |                  |

### **Next Scheduled Meetings/Events:**

September 19, 2018 Admin Center Board Room  
October 4, 2018 Arlington Lakes Golf Outing  
October 17, 2018 Admin Center Board Room