



# Agenda

Arlington Heights Park Foundation  
Board of Directors Meeting

Wednesday, October 17, 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 & September 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 Myers      |
|       | D. Future Fundraiser Event                  | Carol Gabrielsen |
| VIII. | Adjourn                                     |                  |

**Next Scheduled Meetings/Events:**

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|-------------------|---|
| October 26, 2018  | Trunk or Treat, Village of Arlington Heights Public Works, 222 N. Ridge Ave.,<br>6 pm to 8:15pm |
| December 19, 2018 | Admin Center Board Room (if needed)   |