



Agenda

Arlington Heights Park Foundation
Board of Directors Meeting

Wednesday, February 19, 2020 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 – January 2020 | Mark Frighetto |
| IV. | Financial Reports – December 2019 through January 2020 | Jason Myers |
| V. | Golf Committee (October 1, 2020) | Frank Lesniak |
| VI. | Foundation Old Business | Carol Gabrielsen |
| VII. | Foundation New Business | |
| | A. Time Capsule Project | Jason Myers |
| | B. Recreation Park OSLAD | Jason Myers |
| | C. Strategic Planning | Jason Myers |
| VIII. | Adjourn | |

Next Scheduled Meetings/Events:

February 19, 2020	Admin Center Board Room
March 18, 2020	Admin Center Board Room
April 15, 2020	Admin Center Board Room
May 13, 2020	Admin Center Board Room