



# Agenda

Arlington Heights Park Foundation  
Board of Directors Meeting

Wednesday, February 20, 2019 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 2019                          | Mark Frighetto   |
| IV.   | Financial Reports – January 2019                | Jason Myers      |
| V.    | Golf Committee                                  | Frank Lesniak    |
| VI.   | Foundation Old Business                         | Carol Gabrielsen |
| VII.  | Foundation New Business                         |                  |
|       | A. Coins for Fallen Veterans & Current Military | Carol Gabrielsen |
| VIII. | Adjourn   |                  |

**Next Scheduled Meetings/Events:**

March 20, 2019	Admin Center Board Room
April 17, 2019	Admin Center Board Room
May 15, 2019	Admin Center Board Room