



## Agenda

Arlington Heights Park Foundation

Board of Directors Meeting

Wednesday, April 17, 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 – February 2019                   | Mark Frighetto   |
| IV.   | Financial Reports – February & March 2019 | Jason Myers      |
| V.    | Golf Committee                            | Frank Lesniak    |
| VI.   | Foundation Old Business                   | Carol Gabrielsen |
| VII.  | Foundation New Business                   | Carol Gabrielsen |
|       | A. Picnic in the Park                     |                  |
|       | B. Officer Elections                      |                  |
| VIII. | Adjourn                                   |                  |

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

- |                |                         |
|----------------|-------------------------|
| April 26, 2019 | Arbor Day Celebration   |
| May 15, 2019   | Admin Center Board Room |
| June 7, 2019   | Picnic in the Park      |

June 19, 2019	Admin Center Board Room
June 21, 2019	Movie in the Park
July 12, 2019	Movie in the Park
July 17, 2019	Admin Center Board Room
August 6, 2019	National Night Out
August 21, 2019	Admin Center Board Room
September 18, 2019	Admin Center Board Room
October 3, 2019	Arlington Lakes Golf Course