



# Agenda

Arlington Heights Park Foundation  
Board of Directors Meeting

Wednesday, January 16, 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 – October 2018                            | Mark Frighetto   |
| IV.   | Financial Reports – October through December 2018 | Jason Myers      |
| V.    | Golf Committee                                    | Frank Lesniak    |
| VI.   | Foundation Old Business                           | Carol Gabrielsen |
| VII.  | Foundation New Business                           |                  |
|       | A. Future Fundraiser Event                        | Carol Gabrielsen |
|       | B. Board Members                                  |                  |
| VIII. | Adjourn   |                  |

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

February 20, 2019	Admin Center Board Room
March 20, 2019	Admin Center Board Room
April 17, 2019	Admin Center Board Room