



## Agenda

Arlington Heights Park Foundation

Board of Directors Meeting

Wednesday, July 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 – May 2019                     | Mark Frighetto   |
| IV.   | Financial Reports – May 2019           | Jason Myers      |
| V.    | Golf Committee                         | Frank Lesniak    |
| VI.   | Foundation Old Business                | Carol Gabrielsen |
| VII.  | Foundation New Business                | Carol Gabrielsen |
|       | A. Kona Ice                            |                  |
|       | B. National Night Out                  |                  |
|       | C. Memorial Park Sculpture Refinishing |                  |
|       | D. Promotional Items                   |                  |
|       | E. Prospective Candidates              |                  |
| VIII. | Adjourn                                |                  |

**Next Scheduled Meetings/Events:**

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|--------------------|-----------------------------|
| 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 |