



SPECIAL MEETING

CITY OF PROSPECT HEIGHTS

Tourism District Board Special Meeting Agenda

8 N Elmhurst Road, Prospect Heights, IL 60070

Tuesday, June 14, 2022 - 10:30 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. Minutes of the Tourism District Board Special Meeting of March 11, 2022.
- 4. New Business**
 - A. FY23 Grant Disbursements – Finance Director Graefen
 - B. Beautification Updates – Director Roscoe
 - a. Three scaled down landscaping events for Summer, Fall and Winter for \$12,000 the better approach, and what the options UPDATE
 - C. Police Report – Update from Officer Garza (ON DUTY June 14, 2022) – update will be sent to Commissioners
- 5. Old Business**
 - A. Tourism District Board website description update
 - B. Tourism District Board commissioners – new City Commissioner update
- 6. Public Comments**
- 7. Adjournment – Next Regular Meeting scheduled for Friday, September 2, 2022 at City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070**