



SPECIAL MEETING
CITY OF PROSPECT HEIGHTS
Tourism District Board Special Meeting Agenda
8 N Elmhurst Road, Prospect Heights, IL 60070
Friday, September 9, 2022 at 9 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. Minutes of the Tourism District Board Special Meeting of June 14, 2022.
- 4. New Business**
 - A. Second Quarter Grant Disbursements – Finance Director Graefen
 - a) Approval of and not to exceed quarterly disbursements Hilton – quarterly \$13,338; Crowne Plaza quarterly \$413; Holiday Inn Express quarterly \$2,625; Ramada Inn quarterly \$3,600; Motel 6 quarterly \$5,588; contingent upon proper paperwork submitted
 - B. Beautification Updates – Director Roscoe
 - C. Building and Development Update – Director Peterson
 - C. Police Report – Update from Officer Garza
 - D. Banners - Director Roscoe
- 5. Old Business**
- 6. Public Comments**
- 7. Adjournment – Next Regular Meeting scheduled for Friday, December 2, 2022 at 9 AM at City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070**