



CITY OF PROSPECT HEIGHTS
Tourism District Board Regular Meeting Agenda
8 N Elmhurst Road, Prospect Heights, IL 60070
Friday, March 3, 2023 – 9:00 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A. Minutes of the Tourism District Board Special Meeting of December 9, 2022
- 4. New Business**
 - A. Quarterly 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) Discussion of the 23/24 Budget
 - B. Beautification Updates – Director Roscoe
 - a) Spring plantings
 - b) Lighting in the Tourism District
 - C. Building and Development Update – Director of Building and Development Peterson
 - a) Tourism District Banner Sponsorship Program – Review of the Village of Libertyville Program
 - D. Police Report
- 5. Old Business**
- 6. Public Comments**
- 7. Adjournment – Next Regular Meeting scheduled for Friday, June 2, 2023 at 9 AM at City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070**