



AMENDED

**CITY OF PROSPECT HEIGHTS
Tourism Board Regular Meeting Agenda
Friday, December 2, 2016 - 9:00 a.m.
8 North Elmhurst Road
Prospect Heights, IL 60070**

I. Call to Order

II. Roll Call

III. Old Business

A. Approval of the September 28, 2016 Special Meeting Minutes

IV. New Business

B. Grant Allocation Approval

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| a. Country Inn and Suites for | \$5547.50 |
| b. Hilton Northbrook/Chicago for | \$32,027.50 |
| c. Crowne Plaza for | \$28,667.50 |

C. Progress Report regarding the Beautification Project

D. Introduction of the new Tourism District Police Officer – Matt Willis

E. Approval of the 2017 Meeting Schedule

F. Long Range Planning

IV. Adjournment