



**CITY OF PROSPECT HEIGHTS
Tourism Board Special Meeting Agenda
Friday, June 16 2017 -9:00a.m.
City Hall
8 North Elmhurst Road
Prospect Heights, IL 60070**

I. Call to Order

II. Roll Call

III. New Business

- A.** Approval of the April 3, 2017 Special Meeting Minutes
- B.** Grant Allocation Approval
 - 1. Country Inn and Suites - \$5,547.50
 - 2. Hilton – Chicago/Northbrook - \$31,027.50
 - 3. Crowne Plaza Northbrook - \$28,667.50
- C.** Amend bylaws to allow another Hotel to the Board
- D.** Fall Plantings

IV. OLD BUSINESS

- A.** Summer/Fall Project Updates

IV. ADJOURNMENT – Next Regular Meeting scheduled for Friday, September 1, 2017 at City Hall, 8 North Elmhurst Road, Prospect Heights, IL.