CITY OF PROSPECT HEIGHTS
Tourism Board Regular Meeting Agenda
Friday, December 1, 2017 -9:00 a.m.
City Hall
8 North Elmhurst Road
Prospect Heights, IL 60070

I. Call to Order

II. Roll Call

III. Old Business

A. Approval of the September 8, 2017 Special Meeting Minutes

IV. New Business

B. Grant Allocation Approval
- **a.** Crowne Plaza Northbrook - $66,316.84
- **b.** Country Inn and Suites - $11,805.23
- **c.** Hilton – Chicago/Northbrook - $52,158.62

C. Approval of 2018 Calendar

D. Tourism District Police Update

E. Upcoming Seasonal and Maintenance projects

IV. ADJOURNMENT – Next Regular Meeting scheduled for Friday, March 2, 2018 at City Hall, 8 North Elmhurst Road, Prospect Heights, IL.