



SPECIAL MEETING

CITY OF PROSPECT HEIGHTS

Tourism District Board Special Meeting Agenda

8 N Elmhurst Road, Prospect Heights, IL 60070

Friday December 9, 2022 – 9:00 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
 - A.** Minutes of the Tourism District Board Special Meeting of September 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.** Beautification Updates – Director Roscoe
 - C.** Update – Director of Building and Development Peterson
 - D.** Police Report
 - E.** 2023 Tourism District Board Meeting Calendar
- 5. Old Business**
- 6. Public Comments**
- 7. Adjournment – Next Regular Meeting scheduled for Friday, March 3, 2023 at 9 AM at City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070**