



**CITY OF PROSPECT HEIGHTS
Tourism District Board Regular Meeting Agenda
8 N Elmhurst Road, Prospect Heights, IL 60070
Friday, June 2, 2023 at 9:00 AM**

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