



**CITY OF PROSPECT HEIGHTS
Tourism District Board Special Meeting Agenda
8 N Elmhurst Road, Prospect Heights, IL 60070
Tuesday, September 12, 2023
9:00 AM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of electronic attendance of Commissioner Anderson**
- 4. Approval of Minutes**
 - A.** Minutes of the Tourism District Board Special Meeting of June 2, 2023
- 4. New Business**
 - A.** Quarterly Grant Disbursements – Finance Director Graefen
 - a) Approval of and not to exceed quarterly disbursements Hilton – quarterly \$26,200; Crowne Plaza quarterly \$11,775; Holiday Inn Express quarterly \$5,250; Ramada Inn quarterly \$7,425; Motel 6 quarterly \$7,850; and Sherwood Inn quarterly \$88; contingent upon proper paperwork submitted
 - B.** Beautification Updates – Director Roscoe
 - C.** Building and Development Update – Director of Building and Development Peterson
 - D.** Police Report – Officer Garza
- 5. Old Business**
- 6. Public Comments**
- 7. Adjournment – Next Regular Meeting scheduled for Friday, December 1, 2023 at 9 AM at City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070**