



CITY OF PROSPECT HEIGHTS
Tourism District Board Regular Meeting Agenda
8 N Elmhurst Road, Prospect Heights, IL 60070
Friday, March 1, 2024
9:00 AM

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Hilton Representative Frank Chen as a Board Commissioner**
- 4. Approval of New Chairman for the Tourism District Board**
- 5. Discussion of City Security Camera Options – Deputy Police Chief Derman**
- 6. Approval of Minutes**
 - A. Minutes of the Tourism District Board Special Meeting of December 1, 2023
 - B. Minutes of the Special Tourism District Minutes of February 2, 2024
- 7. 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
- 8. Old Business**
 - A. Review timing requirements for Quarterly Grant Disbursements
 - B. Final Beautification project recommendations

9. Public Comments

10. Adjournment - Next Regular Meeting scheduled for Friday, June 7, 2024 at 9 AM at City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070