



**CITY OF PROSPECT HEIGHTS**  
**Tourism District Board Special Meeting Agenda**  
**8 N Elmhurst Road, Prospect Heights, IL 60070**  
**Friday, June 14, 2024**  
**9:00 AM**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
  - A. Minutes of the Tourism District Board Regular Meeting of March 1, 2024
- 4. New Business**
  - A. Quarterly Grant Disbursements – Finance Director Grieco
    - a) Approval of and not to exceed quarterly disbursements - Hilton quarterly \$24,450; Crowne Plaza quarterly \$13,175; Holiday Inn Express quarterly \$8,050; Ramada Inn quarterly \$4,800; Motel 6 quarterly \$6,625; and Sherwood Inn quarterly \$225; contingent upon proper paperwork submitted.
  - B. Beautification Updates – Director Roscoe
  - C. Building and Development Update – Director of Building and Development Peterson
  - D. Police Report – Deputy Chief Derman
- 5. Old Business**
  - A. Discussion of City Security Camera Options
- 6. Public Comments**
- 7. Adjournment – Next Regular Meeting scheduled for Friday, September 6, 2024 at 9 AM at City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070**