



**CITY OF PROSPECT HEIGHTS
Tourism District Board Special Meeting Agenda
8 N Elmhurst Road, Prospect Heights, IL 60070
Wednesday, December 4, 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 September 6, 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; 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
 - E. 2025 Tourism District Meeting Schedule
- 5. Old Business**
 - A. Old Project Updates – Director Roscoe
 - B. Old Project Updates – Finance Department
 - C. Old Project Updates – Director Peterson
 - D. Old Project Updates – Deputy Chief Derman
- 6. Public Comments**
- 7. Adjournment – Next Regular Meeting scheduled for Friday, March 7, 2025 at 9 AM at City Hall, 8 North Elmhurst Road, Prospect Heights, IL 60070**