



**CITY OF PROSPECT HEIGHTS
Tourism Board Meeting
December 11, 2014 -9:00 a.m.
Hilton Chicago Northbrook
2855 Milwaukee Ave
Northbrook, IL 60062
AGENDA**

- I. Call to Order**
- II. Roll Call**
- III. Approval of Minutes**
- IV. Special Business**
 - A. Presentation of Grant Applications Submitted
 - 1. Chicago Hilton/Northbrook
 - 2. Comfort Inn and Suites
 - B. Review and Discussion of Grant Applications Submitted
 - C. Approval of Grant Disbursements
- V. New Business**
 - A. Presentation by Tourism District Police Officer Mike Smith
 - B. Update of Beautification Project
 - C. Meeting Dates for 2015
- VI. Adjournment**