



**CITY OF PROSPECT HEIGHTS
Tourism Board Meeting
April 12th, 2013 -09:00 a.m.
Hilton Chicago Northbrook
2855 Milwaukee Ave
Northbrook, IL 60062
Meeting Minutes**

Call to Order

Ann Marrin Called the meeting to order at 09:09 a.m.

Roll Call

Present: Holly Allgauer, Board Member, Hilton Northbrook; Sean Patel, Board Member, Comfort Inn & Suites; Anne Marrin, Board Member, City of Prospect Heights; Andrew Helal, Board Member, Crown Plaza;

Also Present: Stephanie Hannon, Finance Director, City of Prospect Heights.

Approval of Minutes

A motion was made to approve Submitted Grant application by Super 8 Motel, first quarter July-sept 2012 in the amount of \$11976.33 and for second quarter Oct-Dec 2012 \$4240.18, Ann marin made motion to approve and seconded by Holly Allgauer, Board Member. Roll Called by "I",Sean Patel Board Member, Anne Marrin, Board Member, City of Prospect Heights; Holly Allgauer, Board Member, Hilton Northbrook, Heights; Andrew Helal, Board Member, Crown Plaza Approved

Schedule Business

Presented Grant Application for Crown Plaza _Northbrook in the amount of \$121,065., Ann marin made motion to approve and seconded by Holly Allgauer, Board Member. Roll Called by "I",Sean Patel Board Member, Anne Marrin, Board Member, City of Prospect Heights; Holly Allgauer, Board Member, Hilton Northbrook, Heights; Andrew Helal, Board Member, Crown Plaza Approved.

New Business:

Talked about the North Shore CVB, everyone has positive input in to it. There are several bids are submitted to hotels.

The future grant submittal, has to be submitted every quarterly and can not be submit all at once.

Old Business:

Beautification work, including banners and signs will be starting from Winkelman Dr following to Milwaukee Ave and Palwaukee Plaza.

Waiting on State highway idot permits.

Landscaping project was discussed, along with New Apple drive Construction.

Adjournment:

A motion to adjourn was made by Ann Marrin at 10:28 and seconded by Sean Patel, Board Member. Roll Call by Sean Patel (I); Holly Allgauer, Board Member, Hilton Northbrook; Anne Marrin, Board Member, City of Prospect Heights, Mayor Nicholas J. Helmer, Board Member, City of Prospect Heights All in Favor. Approved.

The next meeting will be on June 7th 2013, 9:00 A.M at Hilton, northbrook.

Approved By Tourism Board on June 4th 2013

Sean Patel, (Secretary)
Tourism Board
City of Prospect Heights.