



**CITY OF PROSPECT HEIGHTS
Tourism Board Meeting
Jan 18th, 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 09:10 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: Ross Zwerling, Super 8 Motel; Stephanie Hannon, Finance Director, City of Prospect Heights.

Approval of Minutes

A motion was made to approve Submitted Grant application in the amount of \$69671.78 by Hilton Chicago/Northbrook,a and Comfort Inn & Suites, Grant application in the amount of \$15742.53; 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

1. Presented Grant Application for 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.

2. Presented Grant application for Hilton, Northbrook Oct-Dec 2012 in the amount of \$71,288.24. 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 of Meetings

As moving forward, all meetings will be held quarterly and the schedules are as: April 12st 2013 at 9:00 A.M, June 14th 2013 at 9:00 A.M, Sept 13th 2013 at 9:00 A.M, Dec 13th 2013 at 9 A.M, It was agreed that the Hilton Northbrook would host the meeting. Chairman Holly Allgauer made a motion; seconded by Anne Marrin, Board Member, Andrew Helal, Board Member, Crown Plaza All Ayes, motion approved.

Old Business:

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

Adjournment:

A motion to adjourn was made by Ann Marrin at 11:40 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 April 12th 2013, at 9:00 A.M.

Approved By Tourism Board on Jan 18th_2013



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