



**CITY OF PROSPECT HEIGHTS
Tourism Board Regular Meeting Minutes
June 12, 2015 -9:00 a.m.
Hilton Chicago Northbrook
2855 Milwaukee Ave
Northbrook, IL 60062**

Call to Order – At 9:10 AM, President Allgauer called the June 12, 2015 Tourism District Board Regular Meeting was called to order at Hilton Chicago Northbrook, 2855 Milwaukee Avenue, Northbrook, IL 60062.

Roll Call – Board Member Schultheis called roll.

PRESENT – Mayor Helmer, President Allgauer, Board Member Schultheis

ABSENT – Board Member Hager

Also present – City Administrator Wade, Finance Director Hannon

Old Business

A. Approving Allocation for Grants – Board Member Schultheis moved to Approve Item A as presented; seconded by Mayor Helmer.

ROLL CALL - AYES – Helmer, Schultheis, Allgauer

NAYS – None

ABSENT – Hager

Motion carried 3 – 0

**B. Approval of April 21, 2015 Special Tourism Board Meeting –
DEFERRED to September 11, 2015 Meeting**

There was discussion that a new mailing list was needed to contact all hotels, with their new names and managers.

Adjournment

At 9:41 AM; Board Member Schultheis moved to Adjourn, seconded by President Allgauer.

VOICE VOTE: All ayes, no nays, one absent

Motion carried 3 - 0