



**CITY OF PROSPECT HEIGHTS
Tourism Board Meeting
April 17th, 2014 -10:00 a.m.
Hilton Chicago Northbrook
2855 Milwaukee Ave
Northbrook, IL 60062
Meeting Minutes**

Call to Order

Holly Allgauer Called the meeting to order at 10:00 a.m.

Roll Call

Present: Holly Allgauer, Board Member, Hilton Northbrook; Sean Patel, Board Member, Comfort Inn & Suites;

Also Present: Stephanie Hannon, Finance Director, City of Prospect Heights; Jodi Mariano, (Principal Landscape Architect) Teska Associates, Inc; Heather Faivre, (Principal Landscape Architect) Teska Associates. Steve City Engineer, Prospect Heights Public works.director, Jennifer From Harper College N E Center, Brian Shapperd, Director Indian trail Public library, Tim Jones, Prospect Heights police department. Erin Brook D1st23 Highschool, Community engagement.

Absent: Jason J Hager, Board Member, Crown Plaza; Mayor Nicholas J. Helmer, Board Member, Mayor

Schedule Business:

Jodi Mariano, Teska Associates, Presented plan for beautification plan in Tourism district. Gave us a brief description of preliminary project review and the permit process. Some of the area can be done sonner then later. Gateway signage and concrete median will take long time to get permit from idot. Talked about the maintenance of plants, flowers, and banners.

New Business:

New Spring Banners, Planters installed in tourism district.

Old Business:

Levy wall work will start soon, and last remainder of summer season.

Approval of Minutes

None

Adjournment:

A motion to adjourn was made by Holly Allgauer at 11:28 and seconded by Sean Patel, Board Member. Roll Call by Sean Patel (I); Holly Allgauer, Board Member, Hilton Northbrook; All in Favor. Approved.

The next meeting dates set to May 16th 2014 and Sept 12 2014 and Dec 12 2014: 9 A.M at Hilton, Northbrook.

Approved By Tourism Board on Aug14th 2014

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