



**CITY OF PROSPECT HEIGHTS
Tourism Board Meeting
June 12th, 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: Mayor Nicholas J. Helmer, Board Member, Mayor
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; Steve City
Engineer, Prospect Heights Public works. Director, Ken Lopez, City of prospect
heights. Ross, Super 8 Prospect Heights.

Absent: Jason J Hager, Board Member, Crown Plaza;

Approval of minutes:

A motion was made to approve Submitted Grant applications for the quarter
months , Nov 2013, Dec 2013 and Jan 2014 by Super 8, Prospect Heights in
the amount \$24658.23. Comfort inn & Suites, prospect heights in the amount
\$2243.24., Holly Allgauer, made motion to approve and seconded by Sean
Patel, Board Member. Roll Called by "I", Sean Patel Board Member,
Allocation to Hotel for Year May1 2014 to April 30 2015
Hilton : \$172,030.00, Crown Plaza : 171,230.00, Comfort Inn & Suites
28,040.00, Super 8 24,700.00, Sherwood Inn 2,100.00

Holly Allgauer, made motion to approve and seconded by Sean Patel, Board Member. Roll Called by "I", Sean Patel Board Member,

Schedule Business:

None

Old Business:

None

Adjournment:

A motion to adjourn was made by Holly Allgauer at 11:20 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 dates set to Aug 14th 2014 and Sept 11 2014 and Dec 11 2014:. 9 A.M at Hilton, Northbrook.

Approved By Tourism Board on Aug14th 2014

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