



**CITY OF PROSPECT HEIGHTS
Tourism Board Special Meeting Minutes
Friday, October 02, 2015 -9:00 a.m.
Hilton Chicago Northbrook
2855 Milwaukee Ave
Northbrook, IL 60062**

Call to Order – At 9:07 AM, Chairman Allgauer called the meeting of the City of Prospect Heights Tourism District Board to order.

Roll Call – Present – Chairman Allgauer
Members - Schultheis, Hager
Absent - Mayor Helmer

Old Business

- A. Approval of the April 21, 2015 Special Meeting Minutes
- B. Approval of June 06, 2015 Minutes

Member Schultheis called for omnibus approval of Items A and B; seconded by Member Hager.

VOICE VOTE: All ayes, no nays; one absent.

Motion carried 3 – 0

New Business

- C. Grant Allocation Approval Chicago Hilton Northbrook - \$86,304.50

Member Hager moved to approve Item C; seconded by Member Schultheis.

ROLL CALL VOTE: AYES – Schultheis, Hager, Allgauer
NAYS – None
ABSENT - Helmer

D. Beautification Project Update – Public Works Director Cutaia gave update on the project and said that the landscaping would be done within a month. He noted that the landscaping was warranted for a year.

Adjournment – At 9:17 AM, Chairman Allgauer moved to Adjourn; seconded by Member Hager.

VOICE VOTE: All ayes, no nays; one absent.

Motion carried 3 – 0