



**CITY OF PROSPECT HEIGHTS
Tourism Board Regular Meeting Agenda
Thursday, September 1, 2016 - 9:00 a.m.
Hilton Chicago Northbrook
2855 Milwaukee Ave
Northbrook, IL 60062**

- I. Call to Order**
- II. Roll Call**
- III. Old Business**
 - A. Approval of the June 3, 2016 Regular Meeting Minutes**
- IV. New Business**
 - B. Grant Allocation Approval**
 - a. Hilton-Chicago Northbrook for \$31,027.50**
 - b. Crowne Plaza - \$28,667.50**
 - C. Progress Report regarding the Beautification Project**
 - D. Long Range Planning**
- IV. Adjournment**