



**City of Prospect Heights
TOURISM DISTRICT BOARD REGULAR
MEETING**

Friday, March 7, 2025 at 9:00 AM

**Prospect Heights City Hall
8 North Elmhurst Road - 9 am**

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF MINUTES

- A.** December 4th, 2024 Tourism District Board Regular Meeting Minutes

3. NEW BUSINESS

- A.** Quarterly Disbursements - Finance Department
 - A) Approval of and not to exceed quarterly disbursements - Hilton quarterly \$12,950; Crowne quarterly \$4,428; Holiday Inn quarterly \$2,725; Motel 6 quarterly \$3,500; Sherwood Inn quarterly \$138; contingent upon proper paperwork submitted.
- B.** Beautification Updates - Director Roscoe
- C.** Building and Development Update - Director Peterson
- D.** Police Report - Tourism Officer Blanco

4. OLD BUSINESS

- A.** Old Project Updates - Director Roscoe
- B.** Old Project Updates - Finance Department
- C.** Old Project Updates - Director Peterson
- D.** Old Project Updates - Tourism Officer Blanco

5. PUBLIC COMMENT

6. ADJOURNMENT

- A.** Next Regular Meeting scheduled for Friday, June 6, 2025 at 9 AM at City Hall, 8 N Elmhurst Road, Prospect Heights, IL 60070