



**CITY OF PROSPECT HEIGHTS  
Tourism District Board Special Meeting Agenda  
Wednesday, March 25, 2020 -5 PM**

**(in compliance to the ongoing COVID-19 outbreak restrictions, and in adherence to Governor Pritzker's Executive Order 2020-07 temporarily allowing meetings to be held remotely during this health emergency)**

- I. Call to Order**
- II. Roll Call**
- III. Minutes** – Approval of the March 6, 2020 Regular Tourism District Board Minutes
- IV. New Business**
  - A.** Consideration of a one-time amendment to City Council Ordinance O-12-22 to allow hotels to use the remaining funds available in the Beautification Fund - \$250,000
  - B.** Table the Tourism District lighting project until FY 21-22
  - C.** Maintain the Landscaping Contract for FY 20-21
- V. Public Comments**
- VI. ADJOURNMENT** – Next Regular Meeting scheduled for Friday, June 5, 2020 at City Hall, 8 North Elmhurst Road, Prospect Heights, IL

**To connect to this meeting, please follow the instructions listed here:**

Topic: Special Tourism District Teleconference Meeting

Time: Mar 25, 2020 05:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/621384910>

Dial by your location

+1 312 626 6799 US

877 853 5247 US Toll-free

888 788 0099 US Toll-free

Meeting ID: 621 384 910