



**CITY OF PROSPECT HEIGHTS**  
**Tourism District Board Regular Meeting Agenda**  
**Friday, September 6, 2019 -9:00 a.m.**  
**City Hall**  
**8 North Elmhurst Road**  
**Prospect Heights, IL 60070**

**I. Call to Order**

**II. Roll Call**

**III. Old Business**

A. Approval of the June 7, 2019 Meeting Minutes

**IV. New Business**

**A. Grant Allocation Approval**

- |                   |  |
|-------------------|--|
| 1) Hilton Hotel - | \$34,350 - 2Q FY 19/20                         |
| 2) Crowne Plaza - | \$26,350 - 2Q FY 19/20                         |
| 3) Ramada Inn -   | \$12,258 (amount paid from FY18/<br>19 budget) |

**B. Beautification Update**

**C. Tourism District Police Update**

- 1) Hotel emergency plans and site maps - to be provided to Police

**V. ADJOURNMENT** – Next Regular Meeting scheduled for Friday, December 6, 2019 at City Hall, 8 North Elmhurst Road, Prospect Heights, IL.