



**AMENDED**

**CITY OF PROSPECT HEIGHTS  
Tourism Board Regular Meeting Agenda  
Friday, September 7, 2018 -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 1, 2018 Regular Meeting Minutes

**IV. New Business**

**B. Grant Allocation Approval**

- |                             |             |
|-----------------------------|-------------|
| 1) Hilton Hotel -           | \$31,591.50 |
| 2) Crowne Plaza -           | \$25,249.25 |
| 3) Country Inn and Suites - | \$11,848    |
| 4) Ramada Inn -             | \$34,049.77 |

**C. \$300,000 withdrawal from Tourism Account**

**D. Landscaping Updates**

**E. Holiday Lights**

**F. Tourism District Police Update**

**V. ADJOURNMENT** – Next Regular Meeting scheduled for Friday, December 7, 2018 at City Hall, 8 North Elmhurst Road, Prospect Heights, IL.