



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

IV. New Business

B. Grant Allocation Approval

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|-----------------------------|-------------|
| 1) Hilton Hotel – | \$31,591.50 |
| 2) Crowne Plaza - | \$25,249.25 |
| 3) Country Inn and Suites – | \$5,924.00 |
| 4) Ramada Inn – | TBD |

C. Beautification Update

D. Tourism District Police Update

E. 2019 Calendar Approval

V. ADJOURNMENT – Next Regular Meeting scheduled for Friday, March 1, 2018 at City Hall, 8 North Elmhurst Road, Prospect Heights, IL.