



CITY OF PROSPECT HEIGHTS
Tourism District Board **SPECIAL Meeting Agenda**
Monday, December 9, 2019 – 10:30 AM
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 6, 2019 Meeting Minutes

IV. New Business

A. Grant Allocation Approval

1) Hilton Hotel -	\$31,175.00
2) Crowne Plaza -	\$23,925.00
3) Ramada Inn -	TBD

B. Approval of Ramada Inn representative to the Tourism Board

C. 2020 Calendar Approval

D. Direction to Staff regarding Street Lighting in Tourism District

V. ADJOURNMENT – Next Regular Meeting scheduled for Friday, March 6, 2020 at City Hall, 8 North Elmhurst Road, Prospect Heights, IL.