



**AGENDA**  
**REGULAR BOARD MEETING NO. 1013**  
**TUESDAY, JANUARY 24, 2017**  
**7:00 P.M.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS
  - A. Best of the Best of Hoffman 2016: Eagle Scouts Brett Bertok & Niko Soriano
  - B. Best of Hoffman January: Redhawks' Football Team and Cheer Team
5. APPROVAL OF MINUTES
  - A. Regular Board Minutes 12/20/2016
  - B. Public Meeting 12/13/2016
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA (Click links below to view documents)
  - A. Golf Cart and GPS Fleet M17-004
  - B. Policy Manual Updates M17-002
  - C. Open and Paid Invoice Register \$700,272.47
  - D. Revenue and Expenditure Report
  - E. Acceptance of Rec Minutes 12/13/2016
  - F. Acceptance of A&F Minutes 12/20/2016
8. PRESIDENT'S REPORT
9. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
10. OLD BUSINESS
11. NEW BUSINESS



Regular Board Meeting 1013  
January 24, 2017  
Page 2

12. COMMISSIONER COMMENTS
13. EXECUTIVE SESSION
  - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
    - 12/20/2016
  - B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
14. POTENTIAL DISCUSSION AND POSSIBLE VOTE ON MATTERS FROM EXECUTIVE SESSION
15. ADJOURNMENT

ALL MEETINGS ARE HELD IN THE BOARDROOM OF THE SCOTT R. TRIPHAHN COMMUNITY CENTER & ICE ARENA AT 1685 W. HIGGINS ROAD IN HOFFMAN ESTATES UNLESS OTHERWISE SPECIFIED. IF AN ACCOMMODATION OR MODIFICATION IS REQUIRED TO ATTEND THESE PUBLIC MEETINGS PLEASE CONTACT JANE KACZMAREK AT [JKACZMAREK@HEPARKS.ORG](mailto:JKACZMAREK@HEPARKS.ORG) OR (847) 885-8500 WITH AT LEAST 48 HOURS' NOTICE.