



AGENDA
REGULAR BOARD MEETING NO. 1005
TUESDAY, MAY 24, 2016
7:00 P.M.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS
 - A. Best of Hoffman – Scott Lesht
 - B. Shippe Ademi – Employee of the 1st Quarter
5. APPROVAL OF MINUTES
 - Regular Board Minutes 4/26/2016
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
 - A. PSSWC Pool Surfaces / M16-055
 - B. PSSWC Pool Ceiling Painting / M16-060
 - C. Seascape Fire Suppression System / M16-062
 - D. Balanced Scorecard 1Q2016 / M16-059
 - E. Billy Casper Contract / M16-065
 - F. A&F Detail Reports
 - Manual checks \$304,515.77
 - Monthly Invoices \$375,367.00
 - G. Financial Statements
 - H. Acceptance of B&G Minutes 4/5/2016
 - I. Acceptance of Rec Minutes 4/12/2016
 - J. Acceptance of A&F Minutes 4/19/2016



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8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. PRESIDENT'S REPORT
10. OLD BUSINESS
11. NEW BUSINESS
12. COMMISSIONER COMMENTS
13. 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 OR (847) 885-8500 WITH AT LEAST 48 HOURS' NOTICE.