



AGENDA
REGULAR BOARD MEETING NO. 1004
TUESDAY, APRIL 26, 2016
7:00 P.M.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS
 - A. Best of Hoffman – Ryan Contreras-Betz
 - B. Part-Time Employee of the Quarter – Connie Tykal
 - C. Full-Time Employee of the Quarter – Shippe Ademi
5. APPROVAL OF MINUTES
 - A. Special Board Minutes 3/1/16
 - B. Committee of the Whole Minutes 3/15/16
 - C. Special Board Minutes 3/15/16
 - D. Regular Board Minutes 3/22/16
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
 - A. Montessori Academy Easement Agreement / M16-046
 - B. PSSWC DLA Architects / M16-049
 - C. Bid results: Crack-fill & Sealcoat / M16-047
 - D. Bid results: Skid loader / M16-048
 - E. Jerry's Ice Pro Shop Agreement Renewal / M16-054
 - F. A&F Detail Reports
 - o Manual checks \$379,325.00
 - o Monthly Invoices \$553,243.69
 - G. Financial Statements
 - H. Acceptance of B&G Minutes 3/1/2016
 - I. Acceptance of Rec Minutes 3/8/2016
 - J. Acceptance of A&F Minutes 3/15/2016

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8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. PRESIDENT'S REPORT
10. OLD BUSINESS
11. NEW BUSINESS
 - Village's Storm Water Management Representative
12. COMMISSIONER COMMENTS
13. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
 1. 2/23/16
 2. 3/15/16
 - 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 OR (847) 885-8500 WITH AT LEAST 48 HOURS' NOTICE.