



The mission of the Hoffman Estates Park District is to offer healthy and enjoyable experiences to our residents and guests by providing first class parks, facilities, programs and services in an environmentally and fiscally responsible manner.

AGENDA
REGULAR BOARD MEETING NO. 1001
TUESDAY, JANUARY 26, 2016
7:00 P.M.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
 - A. Volunteer of the Year: Coach Bill Buesing
 - B. Best of Hoffman: Silvia Henfling
 - C. FT Employee of the 4th Quarter 2015: Shelley Knapp
5. APPROVAL OF MINUTES
 - A. Regular Board Minutes 12/15/2015
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
 - A. PSSWC Fitness Equipment Space / M16-005
 - B. GIS Consulting Contract /M16-007
 - C. Accounting Software / M16-008
 - D. A&F Detail Reports
 - o Manual checks \$352,412.62
 - o Monthly Invoices \$344,512.87
 - E. Financial Statements
 - F. Acceptance of B&G Minutes 12/1/2015
 - G. Acceptance of Rec Minutes 12/8/2015
 - H. Acceptance of A&F Minutes 12/15/2015
8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. PRESIDENT'S REPORT

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10. OLD BUSINESS
11. NEW BUSINESS
 - A. Official Renaming of Victoria North Playground /M16-010
 - B. Emergency Backstop Replacement / M16-012
12. COMMISSIONER COMMENTS
13. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
 - 12/15/2015
 - B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(C)(1) of the Open Meetings Act.
14. DISCUSSION AND VOTE ON MATTERS DISCUSSED IN EXECUTIVE SESSION
15. ADJOURNMENT

ALL MEETINGS ARE HELD IN THE BOARDROOM OF THE HOFFMAN ESTATES PARK DISTRICT TRIPHAHN CENTER, 1685 W. HIGGINS ROAD, HOFFMAN ESTATES UNLESS OTHERWISE SPECIFIED. WE INVITE THOSE WHO MAY NEED AN ACCOMMODATION DUE TO A DISABILITY TO CONTACT US 48 HOURS IN ADVANCE. PLEASE CONTACT JANE KACZMAREK, EXECUTIVE ASSISTANT, AT 847-885-7500.