



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. 998
TUESDAY, OCTOBER 27, 2015

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS/RECOGNITION
 - Employees of the 3rd Quarter
 - Best of Hoffman
5. APPROVAL OF MINUTES
 - A. Special Board Meeting September 1, 2015
 - B. Special Board Meeting September 8, 2015
 - C. Regular Board Minutes September 22, 2015
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
 - A. Eagle Scout Project /M15-133
 - B. Skate Park /M15-132
 - C. Working Cash Abatement Resolution R15-003/M15-140
 - D. Iatarola Property Annexation Ordinance O15-016/M15-139
 - E. Controlled Burns 2016 Contract / M15-141
 - F. Program Manager job description updates / M15-137
 - G. Surplus Ordinance Toro Sprayer O15-017/ M15-135
 - H. A&F Detail Reports
 - Manual checks \$331,399.80
 - Monthly Invoices \$335,113.03
 - I. Financial Statements
 - J. Acceptance of B&G Minutes 9/1/2015
 - K. Acceptance of Rec Minutes 9/8/2015
 - L. Acceptance of A&F Minutes 9/22/2015

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8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. PRESIDENT'S REPORT
10. OLD BUSINESS
11. NEW BUSINESS
 - BINA Hearing / M15-146
 - IAPD Credentials Certificate / M15-138
12. COMMISSIONER COMMENTS
13. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
 - 9/22/2015
 - 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.