



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. 999
TUESDAY, NOVEMBER 24, 2015**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS/RECOGNITION
 - Best of Hoffman
5. APPROVAL OF MINUTES
 - Regular Board Minutes 10/27/15
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
 - A. Victoria Park wetland area / M15-149
 - B. Playground renovations 2016 / M15-144
 - C. Ice arena cooling tower and refrigeration condenser / M15-145
 - D. Beverage Contract M15-158
 - E. Surplus Ordinance O15-020 / M15-159
 - F. Balanced scorecards 3Q / M15-151
 - G. A&F Detail Reports
 - Manual checks \$325,556.33
 - Monthly Invoices \$356,077.36
 - H. Financial Statements
 - I. Acceptance of B&G Minutes 10/6/2015
 - J. Acceptance of Rec Minutes 10/13/2015
 - K. Acceptance of A&F Minutes 10/20/2015
8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. PRESIDENT'S REPORT

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10. OLD BUSINESS
11. NEW BUSINESS
 - A. Renaming of Victoria Park / M15-162
 - B. 2016 Calendar of Board & Committee Meetings / M15-165
12. COMMISSIONER COMMENTS
13. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
 - 10/27/2015
 - B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(C)(1) of the Open Meetings Act.
 - C. The purchase or lease/sale of property owned by the public body pursuant to Section 2(C)(6) of the Open Meetings Act.
 - D. Pending or probable litigation, pursuant to Section 2(C)(11) 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.