



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. 1000
TUESDAY, DECEMBER 15, 2015
IMMEDIATELY FOLLOWING 7PM ADMIN & FINANCE MEETING

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES
 - A. Special Board Minutes 11/10/2015
 - B. Regular Board Minutes 11/24/2015
 - C. Special Board Minutes 11/25/2015
5. COMMENTS FROM THE AUDIENCE
6. CONSENT AGENDA
 - A. Environmental Scorecard / M15-167
 - B. Brochure Print Bids / M15-177, attached
 - C. Tax Levy Ordinance in final form O15-018/M15-179
 - D. Budget & Appropriation Ordinance in final form O15-019/M15-180
 - E. A&F Detail Reports
 - o Manual checks \$216,389.52
 - o Monthly Invoices \$158,741.79
 - F. Financial Statements
 - G. Acceptance of B&G Minutes 11/3/2015
 - H. Acceptance of Rec Minutes 11/10/2015
 - I. Acceptance of Special A&F Minutes 11/10/2015
 - J. Acceptance of A&F Minutes 11/17/2015
7. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
8. PRESIDENT'S REPORT
 - Certificate of Achievement For Excellence in Financial Reporting

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9. OLD BUSINESS
10. NEW BUSINESS
 - A. Review of closed session minutes/R15-004, M15-176
11. COMMISSIONER COMMENTS
12. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
 - 11/24/2015
 - B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(C)(1) of the Open Meetings Act.
13. DISCUSSION AND VOTE ON MATTERS DISCUSSED IN EXECUTIVE SESSION
14. 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.