



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. 1003
TUESDAY, MARCH 22, 2016
7:00 P.M.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS
5. APPROVAL OF MINUTES
 - Regular Board Minutes 2/23/2016
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
 - A. Bids: Install Playgrounds / M16-032
 - B. Bids: Surface Victoria Park / M16-030
 - C. Bids: Asphalt / M16-033
 - D. Brochure Print Bids / M16-038
 - E. BPC/Cayan LLC Credit Card Gateway / M16-045
 - F. Surplus Ordinance O16-002 / M16-040
 - G. 50+ Center Expansion and Off-Ice Training Facility projects / M16-042
 - H. Hoffman Estates Park District Logo Change / M16-043
 - I. A&F Detail Reports
 - Manual checks \$320,655.86
 - Monthly Invoices \$221,034.89
 - J. Financial Statements
 - K. Acceptance of B&G Minutes 2/2/2016
 - L. Acceptance of Rec Minutes 2/9/2016
 - M. Acceptance of A&F Minutes 2/16/2016

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8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. PRESIDENT'S REPORT
10. OLD BUSINESS
11. NEW BUSINESS
12. COMMISSIONER COMMENTS
13. 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.