



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. 991
TUESDAY, MARCH 24, 2015
7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS
 - A. Volunteers at Healthy Kids Fair
 - B. Best of Hoffman: Redhawks Jr. Pee Wee Football Team
 - C. Preschool achieves Gold Circle of Quality
5. APPROVAL OF MINUTES
 - Regular Board Minutes 2/24/15
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
 - A. Bids: concrete M15-026
 - B. Bids: asphalt M15-027
 - C. Bids: fence M15-028
 - D. Bids: floating dock M15-029
 - E. Bids: install playgrounds M15-030
 - F. BPC Business Plan M15-035
 - G. Video Gaming Evaluation M15-032
 - H. Surplus Ordinance O15-033 / M15-036
 - I. A&F Detail Reports
 - Manual checks \$378,818.30
 - Monthly Invoices \$194,197.12
 - J. Financial Statements
 - K. Acceptance of B&G Minutes 2/3/15
 - L. Acceptance of Rec Minutes 2/10/15
 - M. Acceptance of A&F Minutes 2/17/15

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8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. PRESIDENT'S REPORT
10. OLD BUSINESS
11. NEW BUSINESS
 - Bond Abatement Ordinance O15-004 / M15-037
12. COMMISSIONER COMMENTS
13. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
 - 2/24/15
 - B. The purchase or lease/sale of real property **for the use of the public body**, pursuant to Section 2(C)(5) of the Open Meetings Act
 - C. 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.