



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. 992
TUESDAY, APRIL 28, 2015
7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS
 - A. Employees of the 1st Quarter 2015
 - Brad Hansen, Full Time
 - Mike Kelly, Part Time
5. APPROVAL OF MINUTES
 - Regular Board Minutes 3/24/15
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
 - A. HVAC system at TC / M15-038
 - B. Crack fill and seal coating work / M15-039
 - C. Concrete entrance work at TC / M15-043
 - D. Program Discounts for Employee Relatives / M15-048
 - I. A&F Detail Reports
 - Manual checks \$364,001.88
 - Monthly Invoices \$503,286.94
 - J. Financial Statements
 - K. Acceptance of B&G Minutes 3/3/15
 - L. Acceptance of Rec Minutes 3/10/15
 - M. Acceptance of A&F Minutes 3/17/15

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8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. PRESIDENT'S REPORT
10. OLD BUSINESS
11. NEW BUSINESS
 - Ice Pro Shop Contract modified / M15-050
12. COMMISSIONER COMMENTS
13. 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.