



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. 993
TUESDAY, MAY 26, 2015
7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. ADMINISTER OATH TO NEWLY ELECTED COMMISSIONER
4. APPROVAL OF AGENDA
5. BEST OF HOFFMAN AWARD: Coach William Buesing
6. APPROVAL OF MINUTES
 - Regular Board Minutes April 28, 2015
7. COMMENTS FROM THE AUDIENCE
8. CONSENT AGENDA
 - A. DCFS / M15-044
 - B. Balanced Scorecards / M15-055
 - C. NIRC Agreement **as amended at Rec meeting** / M15-056
 - D. Concessions at PSSWC / M15-058
 - E. A&F Detail Reports
 - Manual checks \$357,601.91
 - Monthly Invoices \$581,692.41
 - F. Financial Statements
 - G. Acceptance of B&G Minutes 4/7/15
 - H. Acceptance of Rec Minutes 4/14/15
 - I. Acceptance of A&F Minutes 4/21/15

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9. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
10. PRESIDENT'S REPORT
11. OLD BUSINESS
12. NEW BUSINESS
 - A. Encroachment issue, Treehouse / M15-064
 - B. Video Gaming advertising / M15-065
 - C. Annexation Ordinance – Bradwell / O15-005 / M15-066
13. COMMISSIONER COMMENTS
14. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
 - 3/24/15
 - B. Pending or probable litigation, pursuant to Section 2(C)(11) of the Open Meetings Act.
15. DISCUSSION AND VOTE ON MATTERS DISCUSSED IN EXECUTIVE SESSION
16. 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.