



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. 994
TUESDAY, JUNE 23, 2015
7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
 - A. Best of Hoffman: Kelly Ridley
 - B. Employee(s) of the 2nd Quarter
5. APPROVAL OF MINUTES
 - A. Annual Board Meeting May 19, 2015
 - B. Regular Board Minutes May 26, 2015
 - C. Special Board Minutes June 2, 2015
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
 - A. 2014 Audit
 - B. Prevailing Wage Ordinance
 - C. FT holiday pay and benefit hours
 - D. A&F Detail Reports
 - o Manual checks \$267,670.96
 - o Monthly Invoices \$605,600.54
 - E. Financial Statements
 - F. Acceptance of B&G Minutes 5/5/15
 - G. Acceptance of Rec Minutes 5/12/15
 - H. Acceptance of A&F Minutes 5/19/15

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8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. PRESIDENT'S REPORT
10. OLD BUSINESS
11. NEW BUSINESS
 - A. Review of Closed Session Minutes Resolution R15-001 / M15-077
12. COMMISSIONER COMMENTS
13. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
 - 5/26/15
 - B. 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.