



*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. 996**  
**TUESDAY, AUGUST 25, 2015**  
**7:00 p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
  - Best of Hoffman: Knight's Baseball Team
5. APPROVAL OF MINUTES
  - Regular Board Minutes July 28, 2015
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
  - A. IAPD Legislation / M15-096
  - B. Balanced Scorecard 2Q / M15-093
  - C. Wolf Pack Hockey / M15-098
  - D. NWSRA Assessment Resolution R15-002 / M15-100
  - E. Social Media policy and Computer Network, Internet & VPN Access Policy / M15-102
  - F. Cleaning Service / M15-101
  - G. A&F Detail Reports
    - Manual checks \$332,526.77
    - Monthly Invoices \$323,310.18
  - H. Financial Statements
  - I. Acceptance of B&G Minutes 7/7/15  
Acceptance of Rec Minutes 7/14/15
  - J. Acceptance of A&F Minutes 7/21/15

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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. EXECUTIVE SESSION
  - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
    - 7/2815
  - 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.
  - D. Pending or probable litigation, pursuant to Section 2(C)(11) 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.