



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. 989
TUESDAY, JANUARY 27, 2015
7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS & RECOGNITION
 - A. Best of Hoffman: Firefighter Patrick Clarke
 - B. Volunteer of the Year: Lillian Clinton
5. APPROVAL OF MINUTES
 - A. Regular Board Minutes 12/16/14
 - B. Forward Planning Committee Minutes 12/9/14
 - C. Public Meeting Minutes 12/2/14
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
 - A. Pregnancy Discrimination Policy M15-004
 - B. Initial Review of newly hired employees M15-005
 - C. A&F Detail Reports
 - o Manual checks \$389,865.18
 - o Monthly Invoices \$537,420.82
 - D. Financial Statements
 - E. Acceptance of B&G Minutes 12/2/14
 - F. Acceptance of A&F Minutes 12/16/14
8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. PRESIDENT'S REPORT

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10. OLD BUSINESS
11. NEW BUSINESS
 - A. PDRMA presentation by Jesse Kinsland
 - B. Renaming of Highpoint Park / M15-010
 - C. Marquee signs warranty 6-10 years / M15-003
12. COMMISSIONER COMMENTS
13. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act.
 - 12/16/14
 - B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
 - C. 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.
 - D. The purchase or lease/sale of property owned by the public body pursuant to Section 2(C)(6) of the Open Meetings Act.
 - E. 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.