



**AGENDA**  
**REGULAR BOARD MEETING NO. 1010**  
**TUESDAY, OCTOBER 25, 2016**  
**7:00 P.M.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS
  - A. Best of Hoffman – SRT Golf Outing Volunteers
  - B. Employee of 3Q2016
5. APPROVAL OF MINUTES
  - A. Regular Board Minutes 9/27/2016
  - B. Special Board Minutes 9/06/2016
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
  - A. Exhaust hood in TC gym / M16-114
  - B. Golf Cart and GPS / M16-124
  - C. BPC Fertilizer and Pesticide / M16-125
  - D. A&F Detail Report: \$461,470.28
  - E. Financial Statements
  - F. Acceptance of B&G Minutes 9/6/2016
  - G. Acceptance of Rec Minutes 9/13/2016
  - H. Acceptance of A&F Minutes 9/20/2016
8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. PRESIDENT'S REPORT



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10. OLD BUSINESS
11. NEW BUSINESS
  - A. IAPD Credentials Certificate / M16-118
12. COMMISSIONER COMMENTS
13. EXECUTIVE SESSION
  - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
    - 7/26/2016
    - 8/9/2016
  - B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
14. POTENTIAL DISCUSSION AND POSSIBLE VOTE ON MATTERS FROM EXECUTIVE SESSION
13. ADJOURNMENT

ALL MEETINGS ARE HELD IN THE BOARDROOM OF THE SCOTT R. TRIPHAHN COMMUNITY CENTER & ICE ARENA AT 1685 W. HIGGINS ROAD IN HOFFMAN ESTATES UNLESS OTHERWISE SPECIFIED. IF AN ACCOMMODATION OR MODIFICATION IS REQUIRED TO ATTEND THESE PUBLIC MEETINGS PLEASE CONTACT JANE KACZMAREK AT [JKACZMAREK@HEPARKS.ORG](mailto:JKACZMAREK@HEPARKS.ORG) OR (847) 885-8500 WITH AT LEAST 48 HOURS' NOTICE.