



AGENDA
REGULAR BOARD MEETING NO. 1011
TUESDAY, November 22, 2016
7:00 P.M.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS
 - A. Best of Hoffman – Jerry Loch
5. APPROVAL OF MINUTES
 - A. Regular Board Minutes 10/25/2016
 - B. Executive Session Minutes of 10/25/2016
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
 - A. Victoria South Playground Renovation / M16-121
 - B. Triphahn Center North End Renovation Bids / M16-126
 - C. 2017 Budget / M16-129
 - D. Golf Cart/GPS Bids / M16-136
 - E. Bergman Pointe Annexation Ordinance O16-008 / M16-131
 - F. 2016 Auditor Acceptance / M16-134
 - G. A&F Detail Report: \$495,047.06
 - H. Financial Statements
 - I. Acceptance of B&G Minutes 10/4/2016
 - J. Acceptance of Rec Minutes 10/18/2016
 - K. Acceptance of A&F Minutes 10/18/2016
8. PRESIDENT'S REPORT
9. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT



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10. OLD BUSINESS
11. NEW BUSINESS
 - Board/Committee Meeting Policy / M16-130
12. COMMISSIONER COMMENTS
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 OR (847) 885-8500 WITH AT LEAST 48 HOURS' NOTICE.