



1685 West Higgins Road
Hoffman Estates, Illinois 60169

heparks.org t (847) 885-7500 f (847) 885-7523



**AGENDA
REGULAR BOARD MEETING NO. 1017
TUESDAY, MAY 23, 2017
7:00p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS: BEST OF HOFFMAN (Gail Bronswick)
5. APPROVAL OF MINUTES
 - A. Regular Board Minutes 4/18/2017
 - B. Special Board Minutes 4/4/2017
 - C. Special Board Minutes 4/11/2017
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA (Click each item to view)
 - A. Crack fill and seal coating M17-046
 - B. Maintenance facility fuel pumps M17-056
 - C. Hoffman United Soccer Club M17-048
 - D. Wings and Talons License Agreement M17-059
 - E. AthletiCo Agreement extension M17-060
 - F. Surplus Ordinance O17-003 M17-058
 - G. Fitness Equipment Bid Revision M17-062
 - H. Balanced Scorecard 1Q M17-063
 - I. Open and Paid Invoice Register \$873,735.49
 - J. Revenue and Expenditure Report
 - K. Acceptance of B&G Minutes 4/4/2017
 - L. Acceptance of Rec Minutes 4/11/2017
 - M. Acceptance of A&F Minutes 4/18/2017
8. PRESIDENT’S REPORT
9. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT



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10. OLD BUSINESS
11. NEW BUSINESS
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.