



AGENDA
REGULAR BOARD MEETING NO. 1018
TUESDAY, JUNE 27, 2017
7:00p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS
 - A. Best Of Hoffman (Heather Kubinski)
 - B. Part Time Employee of the 2nd Quarter (Tracy Dalton)
5. RECESS FOR A&F COMMITTEE MEETING
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
7. APPROVAL OF MINUTES
 - A. Regular Board Minutes 5/23/2017
 - B. Annual Board Minutes 5/16/2017
 - C. Special Board Minutes 5/02/2017
8. COMMENTS FROM THE AUDIENCE
9. CONSENT AGENDA (Click each item to view)
 - A. Eisenhower Park Track / M17-074 (memo attached)
 - B. CAFR Audit by Sikich / M17-073
 - C. Prevailing Wage Ordinance O17-004 / M17-069
 - D. Beverage Sales Tax Increase / M17-075
 - E. Open and Paid Invoice Register \$642,985.31
 - F. Revenue and Expenditure Report
 - G. Acceptance of A&F Minutes 5/16/2017
10. PRESIDENT'S REPORT



REGULAR BOARD MEETING NO. 1018

Tuesday, June 27, 2017

Page 2

11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
 - Review of Closed Session Minutes / R17-001, M17-070
14. COMMISSIONER COMMENTS
15. 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.