



AGENDA
REGULAR BOARD MEETING NO. 1006
TUESDAY, JUNE 28, 2016
7:00 P.M.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS
 - Best of Hoffman – Al and Judy Skwira
5. APPROVAL OF MINUTES
 - A. Annual Board Minutes 5/17/2016
 - B. Special Board Minutes 5/17/2016
 - C. Regular Board Minutes 5/24/2016
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
 - A. 2015 CAFR / M16-073
 - B. PSSWC Aquatic Center Tile Flooring / M16-074
 - C. Prevailing Wage Ordinance O16-003 / M16-072
 - D. Surplus Equipment Ordinance O16-004 / M16-076
 - E. A&F Detail Reports
 - Manual checks \$418,281.72
 - Monthly Invoices \$496,627.05
 - F. Financial Statements
 - G. Acceptance of B&G Minutes 5/3/2016
 - H. Acceptance of Rec Minutes 5/10/2016
 - I. Acceptance of A&F Minutes 5/17/2016
8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. PRESIDENT'S REPORT

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10. OLD BUSINESS
11. NEW BUSINESS
 - Review of Closed Session Minutes Resolution R16-001 / M16-078
12. COMMISSIONER COMMENTS
13. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
 - 4/26/2016
 - 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.
14. POTENTIAL DISCUSSION AND POSSIBLE VOTE ON MATTERS FROM EXECUTIVE SESSION
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.