



AGENDA
REGULAR BOARD MEETING NO. 1020
TUESDAY, AUGUST 22, 2017
7:00p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS
 - A. Best Of Hoffman: Coach Bob Pearson
5. RECESS FOR A&F COMMITTEE MEETING
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
7. APPROVAL OF MINUTES
 - A. Regular Board Minutes 7/25/2017
 - B. Special Board Minutes 8/1/2017
8. COMMENTS FROM THE AUDIENCE
9. CONSENT AGENDA (Click each item to view)
 - A. PSSWC Locker Room Project / M17-096
 - B. PSSWC Custodial Bid / M17-097
 - C. NWSRA Assessment / M17-094
 - D. Balanced Scorecard / M17-095
 - E. Open and Paid Invoice Register: \$710,587.74
 - F. Revenue and Expenditure Report
 - G. Acceptance of B&G Minutes 7/18/2017
 - H. Acceptance of Rec Minutes 7/18/2017
 - I. Acceptance of A&F Minutes 7/25/2017
10. PRESIDENT'S REPORT

REGULAR BOARD MEETING NO. 1020

August 22, 2017

Page 2

11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
 - Engaging Community Reps (Mentoring Program) / M17-098
13. NEW BUSINESS
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(C)(21) of the Open Meetings Act
 - 8/1/2017
 - 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 property owned by the public body pursuant to Section 2(C)(6) of the Open Meetings Act.
16. POTENTIAL DISCUSSION AND POSSIBLE VOTE ON MATTERS FROM EXECUTIVE SESSION
17. 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.