



1685 West Higgins Road, Hoffman Estates, Illinois 60169 heparks.org t (847) 885-7500 f (847) 885-7523

AGENDA REGULAR BOARD MEETING NO. 1008 TUESDAY, AUGUST 23, 2016 7:00 P.M.

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. AWARDS
 - Best of Hoffman Chip Mahr
- 5. APPROVAL OF MINUTES
 - A. Regular Board Minutes 7/26/2016
 - B. Special Board Minutes 7/12/2016
- 6. COMMENTS FROM THE AUDIENCE
- 7. CONSENT AGENDA
 - A. Balanced Scorecard 2Q / M16-088
 - B. NWSRA Assessment Resolution R16-002 / M16-095
 - C. PSSWC Custodial Service renewal / M16-094
 - D. A&F Detail Reports
 - Manual checks \$408,672.86
 - Monthly Invoices \$789,465.60
 - E. Financial Statements
 - F. Acceptance of B&G Minutes 7/5/2016
 - G. Acceptance of Rec Minutes 7/12/2016
 - H. Acceptance of A&F Minutes 7/19/2016
- 8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
- 9. PRESIDENT'S REPORT
- 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 <u>JKACZMAREK@HEPARKS.ORG</u> OR (847) 885-8500 WITH AT LEAST 48 HOURS' NOTICE.