





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

AGENDA REGULAR BOARD MEETING NO. 1021 TUESDAY, SEPTEMBER 19, 2017 7:00p.m.

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. AWARDS
- 5. RECESS FOR A&F COMMITTEE MEETING
- 6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
- 7. APPROVAL OF MINUTES
 - A. Regular Board Minutes 8/22/2017
 - B. Committee of the Whole Minutes 8/15/2017
- 8. COMMENTS FROM THE AUDIENCE
- 9. CONSENT AGENDA (Click each item to view)
 - A. Palatine Public Library Agreement / M17-102
 - B. HUSC Agreement, Revised / M17-105
 - C. Amita Sponsorship Agreement / M17-107
 - D. Electricity Fixed Rate Contract / M17-108
 - E. Open and Paid Invoice Register: \$964,511.96
 - 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 8/22/2017
- 10. PRESIDENT'S REPORT
- 11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT



REGULAR BOARD MEETING NO. 1021

September 19, 2017 Page 2

- 12. OLD BUSINESS
- 13. NEW BUSINESS
- 14. COMMISSIONER COMMENTS
- 15. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(C)(21) of the Open Meetings Act o 8/22/2017
 - 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 real property **for the use of the public body**, pursuant to Section 2(c)(5) 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.