



**AGENDA**  
**REGULAR BOARD MEETING NO. 1009**  
**TUESDAY, SEPTEMBER 27, 2016**  
**7:00 P.M.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS
  - Best of Hoffman – Eagle Scouts
5. APPROVAL OF MINUTES
  - A. Regular Board Minutes 8/23/2016
  - B. Special Board Minutes 8/9/2016
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
  - A. TC Gymnasium / M16-104
  - B. Seascape Fire Suppression System Bid Results / M16-100
  - C. ADA Transition Plan Update / M16-102
  - D. Windy City Bulls Agreement / M16-106
  - E. Willow Rec Rental / M16-108
  - F. 2016 Bond Issue Ordinance O16-005 / M16-111
  - G. Policy Manual Review/Approval and Amendments / M16-103
  - H. Surplus Ordinance O16-006 / M16-112
  - I. A&F Detail Report: \$648,766.54
  - J. Financial Statements
  - K. Acceptance of B&G Minutes 8/2/2016
  - L. Acceptance of Rec Minutes 8/9/2016
  - M. Acceptance of A&F Minutes 8/16/2016
8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. PRESIDENT'S REPORT



Regular Board Meeting 1009

September 27, 2016

Page 2

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 [JKACZMAREK@HEPARKS.ORG](mailto:JKACZMAREK@HEPARKS.ORG) OR (847) 885-8500 WITH AT LEAST 48 HOURS' NOTICE.