



The mission of the Hoffman Estates Park District is to offer healthy and enjoyable experiences to our residents and guests by providing first class parks, facilities, programs and services in an environmentally and fiscally responsible manner.

AGENDA
REGULAR BOARD MEETING NO. 1002
TUESDAY, FEBRUARY 23, 2016
7:00 P.M.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
 - A. Best of Hoffman: Redhawks PeeWee Football Team
5. APPROVAL OF MINUTES
 - A. Regular Board Minutes 1/26/2016
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
 - A. Playground equipment bids / M16-016
 - B. Tennis court/rink repair bids / M16-017
 - C. Pick-up truck purchase / M16-011
 - D. Emergency backstop replacement / M16-013
 - E. Balanced Scorecard 4Q2015 / M16-018
 - F. NWSRA 2015 Yearly Participation Summary / M16-020
 - G. Bond Abatement Ordinance O16-001 / M16-021
 - H. Facility Use Agreement with Township H.S. District 211 / M16-023
 - I. Windsor Outdoor LLC Agreement / M16-024
 - J. Job Description Parks Admin/Turf Supv / M16-026
 - K. A&F Detail Reports
 - o Manual checks \$214,593.41
 - o Monthly Invoices \$204,950.56
 - L. Financial Statements
 - M. Acceptance of B&G Minutes 1/12/2016
 - N. Acceptance of Rec Minutes 1/12/2016
 - O. Acceptance of A&F Minutes 1/19/2016

8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. PRESIDENT'S REPORT
10. OLD BUSINESS
11. NEW BUSINESS
12. COMMISSIONER COMMENTS
13. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
 - 1/26/2016
 - 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 property owned by the public body pursuant to Section 2(c)(6) 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 HOFFMAN ESTATES PARK DISTRICT TRIPHAHN CENTER, 1685 W. HIGGINS ROAD, HOFFMAN ESTATES UNLESS OTHERWISE SPECIFIED. WE INVITE THOSE WHO MAY NEED AN ACCOMMODATION DUE TO A DISABILITY TO CONTACT US 48 HOURS IN ADVANCE. PLEASE CONTACT JANE KACZMAREK, EXECUTIVE ASSISTANT, AT 847-885-7500.