



*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. 995**  
**TUESDAY, JULY 28, 2015**  
**7:00 p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
  - Best of Hoffman: Coach Rich Bolinder
5. APPROVAL OF MINUTES
  - Regular Board Minutes June 23, 2015
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA
  - A. 2015 Playground Installations / M15-084
  - B. Surplus Ordinance O15-013 / M15-087
  - C. A&F Detail Reports
    - Manual checks \$532,803.58
    - Monthly Invoices \$526,134.59
  - D. Financial Statements
  - E. Acceptance of B&G Minutes 6/2/15
  - F. Acceptance of A&F Minutes 6/16/15
8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. PRESIDENT'S REPORT

**REGULAR BOARD MEETING NO. 995**

**July 28, 2015**

**Page 2**

10. OLD BUSINESS
11. NEW BUSINESS
  - A. Harper College aquatic facility / M15-091
  - B. Annexation of properties into HEPD O15-009 thru 012 / M15-092
12. COMMISSIONER COMMENTS
13. EXECUTIVE SESSION
  - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
    - 6/23/15
  - B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act
14. DISCUSSION AND VOTE ON MATTERS DISCUSSED IN 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.