

**AGENDA**  
**REGULAR BOARD MEETING NO. 1026**  
**TUESDAY, FEBRUARY 27, 2018**  
**7:00p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS: *Best of Hoffman*: Royce Schwartz
5. COMMENTS FROM THE AUDIENCE
6. RECESS FOR A&F COMMITTEE MEETING
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
8. APPROVAL OF MINUTES
  - A. Regular Board Minutes 01/23/2018
9. CONSENT AGENDA (Click each item to view)
  - A. Library Project by Girl Scouts / M18-015
  - B. Pine Park Storm Sewer Improvement Project / M18-007
  - C. Purchase of two mowers / M18-014
  - D. Balanced Scorecard / M18-019
  - E. Willow Rec and Vogelei Flooring / M18-013
  - F. Intergovernmental Agreement with SD54 re: Twinbrook School property / O18-002 / M18-020
  - G. Memorandum of Understanding with Friends of HE Parks / M18-024
  - H. Bond Abatements Ordinance O18-001 /M18-025
  - I. Court repair, color coating, striping / M18-009/009A
  - J. Supply of playground equipment / M18-010/010A
  - K. Revised Safety Manual / Crisis Communication Plan / M18-023
  - L. Open and Paid Invoice Register: \$463,395.77
  - M. Revenue and Expenditure Report
  - N. Acceptance of B&G Minutes 01/16/2018
  - O. Acceptance of Rec Minutes 01/16/2018
  - P. Acceptance of A&F Minutes 01/23/2018

10. PRESIDENT’S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
  - A. Resolution R18-001: Including cash payments related to health insurance as IMRF earnings / M18-008
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
  - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
    - o 12/19/2017
  - B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
16. Potential discussion and possible vote on Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act and the appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
17. ADJOURNMENT