

AGENDA
REGULAR BOARD MEETING NO. 1027
TUESDAY, MARCH 27, 2018
7:00p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS: *Best of Hoffman*: Enid McEvilly
5. COMMENTS FROM THE AUDIENCE
6. RECESS FOR A&F COMMITTEE MEETING
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
8. APPROVAL OF MINUTES (attached)
 - A. Regular Board Minutes 02/27/2018
 - B. Special Board Minutes 02/06/2018
 - C. Special Board Minutes 02/13/2018
 - D. Special Board Minutes 02/20/2018
9. CONSENT AGENDA ([Click here to access packets/documents below](#))
 - A. Playground installation at Armstrong and MacArthur; Concrete work at Freedom Run Dog Park / M18-031 (B&G packet 3/20/2018)
 - B. Asphalt patching at PSSWC, Cannon Crossing park and pathway renovation work at Freedom Run Dog Park / M18-032 (B&G packet 3/20/2018)
 - C. Vogelei Barn siding / M18-034 (B&G packet 3/20/2018)
 - D. Moon Lake residents to temporarily park at Seascape / M18-035 (B&G packet 3/20/2018)
 - E. Revision to Personnel Policy Manual: VII Educating & informing the public (A&F packet 3/27/2018)
 - F. Surplus Ordinance O18-003 / M18-040 (A&F packet 3/27/2018)
 - G. Open and Paid Invoice Register: \$659,611.49 (A&F packet 3/27/2018)
 - H. Revenue and Expenditure Report (A&F packet 3/27/2018)
 - I. Acceptance of B&G Minutes 02/20/2018 (B&G packet 3/20/2018)
 - J. Acceptance of Rec Minutes 02/20/2018 (Rec packet 3/20/2018)
 - K. Acceptance of A&F Minutes 02/27/2018 (A&F packet 3/27/2018)

10. PRESIDENT'S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
 - A. Real Estate Purchase Contract w/Schaumburg Township re: Maple Park, Resolution R18-002 / M18-039a
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
 - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
 1. 2/06/2018
 2. 2/13/2018
 3. 2/20/2018
 4. 2/27/2018
 - 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 matters regarding the appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
17. ADJOURNMENT