

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. 1028**  
**TUESDAY, APRIL 24, 2018**  
**7:00p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS/RECOGNITION: PROCLAMATION FROM MAYOR McLEOD TO EXECUTIVE DIRECTOR DEAN BOSTROM
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 03/27/2018
  - B. *Special Board Minutes 03/03/2018*
  - C. *Special Board Minutes 03/06/2018*
  - D. *Special Board Minutes 03/10/2018*
  - E. *Special Board Minutes 03/13/2018*
  - F. *Special Board Minutes 03/20/2018*
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
  - A. Building Envelope consultant / M18-043 (see April B&G packet)
  - B. Crack Fill, Seal Coat and Striping bids / M18-041(see April B&G packet)
  - C. Walking Path Sign proposal Amita Health / M18-037 (see April B&G packet)
  - D. District wide Concession Agreement / M18-048 (see April A&F packet)
  - E. Change to Policy 4.1.06 Annual Meeting date /M18-049 (see April A&F packet)
  - F. Open and Paid Invoice Register: \$905,301.64 (see April A&F packet)
  - G. Revenue and Expenditure Report (see April A&F packet)
  - H. Acceptance of B&G Minutes 3/20/2018 (see April B&G packet)
  - I. Acceptance of Rec Minutes 3/20/2018 (see April Rec packet)
  - J. Acceptance of A&F Minutes 3/27/2018 (see April A&F packet)



10. PRESIDENT'S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
14. COMMISSIONER COMMENTS
15. 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.