

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. 1029**  
**TUESDAY, MAY 22, 2018**  
**7:00p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS - BEST OF HOFFMAN: HOFFMAN DANCERS
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 April 24, 2018
  - B. Special Board Minutes April 17, 2018
  - C. Special Board Minutes April 3, 2018
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
  - A. Agreement with Community Consolidated SD15, R18-003/M18-049 (see May Rec packet)
  - B. Balanced Scorecard / M18-050 (See May packets)
  - C. Aquatic Technician / M18-056 (See May A&F packet)
  - D. Policy authorization for check signing / M18-057 (See May A&F packet)
  - E. Open and Paid Invoice Register: \$687.650.23 (see May A&F packet)
  - F. Revenue and Expenditure Report (see May A&F packet)
  - G. Acceptance of B&G Minutes 4/17/2018 (see May B&G packet)
  - H. Acceptance of Rec Minutes 4/17/2018 (see May Rec packet)
  - I. Acceptance of A&F Minutes 4/24/2018 (see May A&F packet)
10. PRESIDENT'S REPORT

11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
  - A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
    - i. 3/3/2018
    - ii. 3/6/2018
    - iii. 3/10/2018
    - iv. 3/13/2018
    - v. 3/20/2018
    - vi. 3/27/2018
    - vii. 4/3/2018
    - viii. 4/17/2018
  - 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