

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. 1030**  
**TUESDAY, JUNE 26, 2018**  
**7:00p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS ~ BEST OF HOFFMAN:
  - A. Linda Dressler & ReMax Suburban
  - B. Larry Stone and George Bedell
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 May 22, 2018
  - B. Annual Meeting Minutes May 22, 2018
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
  - A. Air Handler Units at BPC (see June B&G packet)
  - B. TC north end flooding (see June B&G packet)
  - C. Painting/Caulking Bids PSSWC (see June B&G packet)
  - D. OSLAD Grant Program: So Ridge Community Park (see June B&G packet)
  - E. Twinbrook Encroachments (see June B&G packet)
  - F. CMP Process: Forward Planning Committee (see June FPC packet)
  - G. CMP Process: Needs Assessment (see June FPC packet)
  - H. Audit (see June A&F packet)
  - I. Prevailing Wage Ordinance (see June A&F packet)
  - J. Surplus Ordinance (see June A&F packet)
  - K. Open and Paid Invoice Register: \$687,650.23 (see June A&F packet)
  - L. Revenue and Expenditure Report (see June A&F packet)

Regular Board Meeting

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- M. Acceptance of B&G Minutes 5/15/2018 (see June B&G packet)
  - N. Acceptance of Rec Minutes 5/15/2018 (see June Rec packet)
  - O. Acceptance of A&F Minutes 5/22/2018 (see June A&F packet)
10. PRESIDENT'S REPORT
- A. National Play Ball Proclamation
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
- A. Review/Release of Executive Session Minutes Resolution R18-004 / M18-070
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
- A. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
    - o May 22, 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