

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. 1031**  
**TUESDAY, JULY 24, 2018**  
**7:00p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
  - A. Best of Hoffman: Eagle Scouts Butterfly Garden project
  - B. Full Time Employee of the 2<sup>nd</sup> Quarter Gary Fong
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 June 26, 2018
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
  - A. South Ridge Splash Pad OSLAD Grant / M18-076 (see July B&G packet)
  - B. Renaming Athletic Fields / M18-073 (see July Rec packet)
  - C. Amita Contract renewal / M18-078 (see July A&F packet)
  - D. Morgan Stanley Authorized Signers / M18-079 (see July A&F packet)
  - E. Surplus Ordinance O18-007 / M18-080 (see July A&F packet)
  - F. Open and Paid Invoice Register: \$698,989.42 (see July A&F packet)
  - G. Revenue and Expenditure Report (see July A&F packet)
  - H. Acceptance of B&G Minutes 6/19/2018 (see July B&G packet)
  - I. Acceptance of A&F Minutes 6/26/2018 (see July A&F packet)
10. PRESIDENT'S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT

Regular Board Meeting  
July 24, 2018  
Page 2

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
    - o June 26, 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