

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. 1032
TUESDAY, AUGUST 28, 2018
7:00p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
 - A. Best of Hoffman
 - Eagle Scout Alexander Blackshear
 - Coach Matt Schultz
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 July 24, 2018
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Credit Card Smart Terminals / M18-088 (see Aug A&F packet)
 - B. NWSRA Member District Annual Assessment Resolution R18-006/M18-086 (see Aug A&F packet)
 - C. Appointment of IMRF Authorized Agent Resolution R18-005/M18-085 (see A&F packet)
 - D. Balanced Scorecard / M18-087 (see Aug A&F packet)
 - E. Open and Paid Invoice Register: \$533,101.72 (see Aug A&F packet)
 - F. Revenue and Expenditure Report (see Aug A&F packet)
 - G. Acceptance of A&F Minutes 7/24/2018 (see Aug A&F packet)



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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 OR (847) 885-8500 WITH AT LEAST 48 HOURS' NOTICE.