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. 1033
TUESDAY, SEPTEMBER 18, 2018
7:00p.m.

1. ROLL CALL

2. PLEDGE OF ALLEGIANCE

3. APPROVAL OF AGENDA

4. AWARDS:
    A. Grant presentation from Re-Max Suburban for Chino Park Community Garden

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 8/28/2018
    B. Committee of the Whole/Park Tour Minutes 8/21/2018

9. CONSENT AGENDA **(Click here to access all Board & Committee Packets)**
    A. Sale of a portion of Fairview Park to SD54, R18-007/M18-092 (see Sept B&G
        packet)
    B. OSLAD Grant Submittal re: South Ridge Park Project/M18-093 (see Sept B&G
        packet)
    C. Open and Paid Invoice Register: $479,062.98 (see Sept A&F packet)
    D. Revenue and Expenditure Report (see Sept A&F packet)
    E. Acceptance of B&G Minutes 7/17/2018 (see Sept B&G packet)
    F. Acceptance of FPC Minutes 7/31/2018 (see Sept FPC packet)
    G. Acceptance of A&F Minutes 8/28/2018 (see Sept A&F packet)

10. PRESIDENT'S REPORT

11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT

12. OLD BUSINESS

13. NEW BUSINESS
    A. Community Interest and Opinion Survey finalization / M18-096

14. COMMISSIONER COMMENTS

15. ADJOURNMENT