

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. 1035**  
**TUESDAY, NOVEMBER 27, 2018**  
**7:00p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
  - A. Best of Hoffman: Craig Hartman
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 10/23/2018
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
  - A. BPC Irrigation Pump Replace Bid / M18-110 (see Nov B&G packet)
  - B. TC Ice System Consulting Services / M18-115 (see Nov B&G packet)
  - C. Print Bid / M18-116 (see Nov Rec packet)
  - D. The Club at Prairie Stone naming / M18-109 (see Nov Rec packet)
  - E. Communications & Marketing job descriptions / M18-121
  - F. Personnel Policy Manual updates / M18-120
  - G. Balanced Scorecard / M18-113 (see all committee packets)
  - H. Open and Paid Invoice Register: \$512,365.66 (see Nov A&F packet)
  - I. Revenue and Expenditure Report/Financial Analysis (see Nov A&F packet)
  - J. Acceptance of B&G Minutes 10/16/2018 (see Oct B&G packet)
  - K. Acceptance of Rec Minutes 10/16//2018 (see Oct Rec packet)
  - L. Acceptance of A&F Minutes 10/23/2018 (see Oct A&F packet)



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10. PRESIDENT'S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
  - A. 2019 Board Committee Calendar / M18-119
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](mailto:JKACZMAREK@HEPARKS.ORG) OR (847) 885-8500 WITH AT LEAST 48 HOURS' NOTICE.