



1685 West Higgins Road, Hoffman Estates, Illinois 60169  
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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**  
**SPECIAL BOARD MEETING**  
**TUESDAY, NOVEMBER 13, 2018**  
**IMMEDIATELY FOLLOWING 6PM COMMITTEE OF THE WHOLE MEETING**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. ANNOUNCEMENT: INTENT TO LEVY \$9,392,007 FOR THE 2018 TAX LEVY TO BE COLLECTED FOR THE 2019 FISCAL YEAR
6. APPROVAL OF 2019 WORKING BUDGET M18-108
7. APPROVAL OF 2019 BUDGET & APPROPRIATION ORDINANCE O18-010  
(*IN TENTATIVE FORM*)
8. COMMISSIONER COMMENTS
9. EXECUTIVE SESSION
  - a. Minutes, pursuant to Section 2(c)(21) of the Open Meetings Act
    - o October 23, 2018
  - b. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
10. 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.
11. 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 this public meeting please call 847-885-8500 with at least 48 hours' notice.