



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. 1037**  
**TUESDAY, JANUARY 22, 2019**  
**7:00p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
  - A. Best of the Best of Hoffman: Craig Hartman
  - B. Employees of the 4<sup>th</sup> Quarter
    - i. PT: Jennifer Myskza
    - ii. FT: Christine Tusa
  - C. Employees of the Year
    - i. PT: Kyle Goddard
    - ii. FT: Jane Kaczmarek
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 12/18/2018
  - B. Public Hearing 12/11/2018
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
  - A. Ice Rink Renovations / M19-004 (see Jan. B&G packet)
  - B. Survey Findings / M19-002 (see Jan. FPC packet)
  - C. Bond Abatement Ordinance O19-001 / M19008 (see Jan. A&F packet)
  - D. Discounts to military, police and fire / M19-005 (see Jan. A&F packet)
  - E. Open and Paid Invoice Register: \$507,148.64 (see Jan. A&F packet)
  - F. Revenue and Expenditure Report (see Jan. A&F packet)
  - G. Acceptance of B&G Minutes 11/20/2018 (see Jan. Rec packet)
  - H. Acceptance of FPC Minutes 9/11/2018 (see Jan. FPC packet)
  - I. Acceptance of A&F Minutes 12/18/2018 (see Jan. A&F packet)

Regular Board Meeting  
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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. EXECUTIVE SESSION
  - A. Minutes, pursuant to Section 2(C)(21) of the Open Meetings Act
    - Special Board Meeting 11/13/2018
    - Regular Board Meeting 12/18/2018
  - 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