

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. 1038**  
**TUESDAY, FEBRUARY 26, 2019**  
**7:00p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
  - A. Best of Hoffman: Coach Benji Gallardo
  - B. Full Time Employee of the 4<sup>th</sup> Quarter: Christine Tusa
  - C. Commissioner awards
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 Meeting Minutes 1/22/2019
  - B. Emergency Board Meeting Minutes 1/15/2019
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
  - A. Seascape Water Slide bids / M19-016
  - B. Community Park playground renovation / M19-017
  - C. Willow Park playground renovation / M19-024
  - D. Business Enterprise Program Utilization Plan Resolution R19-001 / M19-011
  - E. National Fitness Campaign Resolution R19-002 / M19-027
  - F. Revision to district's nepotism policy / M19-026
  - G. Surplus Ordinance O19-002 / M19-028
  - H. Revised 2019 Budget Goals & Objectives / M19-019-21
  - I. Balanced scorecard / M19-013
  - J. Open and Paid Invoice Register: \$649,168.48 (see Feb. A&F packet)
  - K. Revenue and Expenditure Report (see Feb. A&F packet)
  - L. Acceptance of B&G Minutes 1/15/2019 (see Feb. B&G packet)
  - M. Acceptance of FPC Minutes 1/15/2019 (see Feb. FPC packet)
  - N. Acceptance of A&F Minutes 1/22/2019 (see Feb. 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. EXECUTIVE SESSION
  - A. Minutes, pursuant to Section 2(C)(21) of the Open Meetings Act
    - 1/22/2019
  - 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.
  - A. Executive Director's Contract
17. 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.