

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. 1039
TUESDAY, MARCH 26, 2019
7:00p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
 - A. Best of Hoffman: Hoffman Redhawks' Varsity Cheer Squad
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 2/26/2019
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. National Fitness Campaign Outdoor Fitness Court / M19-033 (see March B&G packet)
 - B. Naming of Bergman Pointe Park / M19-034 (see March B&G packet)
 - C. Beverage Contract / M19-036 (see March Rec packet)
 - D. Open and Paid Invoice Register: \$516,429.87 (see March A&F packet)
 - E. Revenue and Expenditure Report (see March A&F packet)
 - F. Acceptance of B&G Minutes 2/19/2019 (see March B&G packet)
 - G. Acceptance of Rec Minutes 2/19/2019 (see March Rec packet)
 - H. Acceptance of A&F Minutes 2/26/2019 (see March 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. 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 OR (847) 885-8500 WITH AT LEAST 48 HOURS' NOTICE.