



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. 1040**  
**TUESDAY, APRIL 23, 2019**  
**7:00p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
  - A. Best of Hoffman: MacArthur Environmental Club (Monarch Butterfly)
  - B. Employees of the 1<sup>st</sup> Quarter
    - Part-Time: Sue Hupfel
    - Full-Time: Kyle Wozny
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 3/26/2019
  - B. Special Board Meeting Minutes 3/12/2019
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
  - A. South Ridge Park (OSLAD) Engineering & Consulting Services / M19-040
  - B. South Ridge Park Playground Equipment / M19-043
  - C. Highland Park Playground / M19-044
  - D. LED Lighting at Triphahn Center & Willow Rec / M19-041
  - E. 2020 CMP: Objectives and SWOT Analysis / M19-045
  - F. Playground Installation at Willow and Community Parks / M19-039
  - G. Open and Paid Invoice Register: \$622,891.13 (see April A&F packet)
  - H. Revenue and Expenditure Report (see April A&F packet)
  - I. Acceptance of B&G Minutes 3/19/2019 (see April B&G packet)
  - J. Acceptance of FPC Minutes 2/19/2019 (see April FPC packet)
  - K. Acceptance of A&F Minutes 3/26/2019 (see April 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
    - 2/26/2019
  - 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 1Q2019 Goals
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.