



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. 1041**  
**TUESDAY, MAY 28, 2019**  
**7:00p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
  - A. Best of Hoffman
    - i. Scout Pack 297 Lions & Webelos
  - B. Service Awards
    - i. Commissioner Mike Bickham
    - ii. Community Rep Raffi Dekirmenjian
    - iii. Service pins
    - iv. Certificates of Election
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 4/23/2019
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
  - A. Fabbrini fitness park (see May Rec packet)
  - B. Custodial position (see May Rec packet)
  - C. 1Q Balanced Scorecard (see all May packets)
  - D. CMP Exec Summaries, Accomplishments, 5 year projects, unfunded projects (see May FPC packet)
  - E. 2018 Audit (see May A&F packet)
  - F. Bond Refunding Options (see May A&F packet)
  - G. Open and Paid Invoice Register: \$1,388,873.70 (see May A&F packet)
  - H. Revenue and Expenditure Report (see May A&F packet)
  - I. Acceptance of Rec Minutes 3/19/2019 (see May Rec packet)
  - J. Acceptance of FPC Minutes 4/16/2019 (see May FPC packet)
  - K. Acceptance of A&F Minutes 4/23/2019 (see May A&F packet)



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10. PRESIDENT'S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
  - A. Commissioner Vacated Term / M19-056
  - B. Official renaming of Bergman Pointe Park / M19-054
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
  - A. Minutes, pursuant to Section 2(C)(21) of the Open Meetings Act
    - 4/23/2019
  - 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.
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.