



1685 West Higgins Road, Hoffman Estates, Illinois 60169  
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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**  
**ANNUAL BOARD MEETING**  
**TUESDAY, MAY 28, 2019**  
**IMMEDIATELY FOLLOWING BOARD MEETING**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. ELECTION OF OFFICERS
  - A. President
  - B. Vice President
6. APPOINTMENT OF OFFICERS
  - A. Treasurer
  - B. Assistant Treasurer
  - C. Secretary
  - D. Assistant Secretary
7. ANNUAL APPOINTMENTS
  - A. Attorney
  - B. NWSRA Member District Representative
  - C. NWSRA Member District Alternate Representative



8. COMMITTEE APPOINTMENTS
  - A. Administration & Finance
  - B. Buildings & Grounds
  - C. Recreation
  - D. Ad Hoc Committee: Forward Planning Committee
  - E. Senior Liaison
  - F. Village Bike Pedestrian Committee Liaison
  - G. Executive Director Review Committee Chairman
9. COMMISSIONER COMMENTS
10. 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.