

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. 1042
TUESDAY, JUNE 25, 2019
7:00p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
 - Best of Hoffman: Scout Pack 297 Bears, Tigers & Wolves
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 5/28/2019
 - B. Annual Board Meeting Minutes 5/28/2019
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Fitness Challenge Course South Ridge Park / M19-063
 - B. RTU repair at The Club / M19-064
 - C. Bond Refunding Ordinance / M19-066
 - D. Open and Paid Invoice Register: \$741,625.99 (see June A&F packet)
 - E. Revenue and Expenditure Report (see June A&F packet)
 - F. Acceptance of Rec Minutes 5/21/2019 (see June Rec packet)
 - G. Acceptance of FPC Minutes 5/21/2019 (see June FPC packet)
 - H. Acceptance of A&F Minutes 5/28/2019 (see June A&F packet)



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10. PRESIDENT'S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
 - Review/release of Closed Session Minutes R19-003 / M19-065
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.