



1685 West Higgins Road, Hoffman Estates, Illinois 60169 heparks.org t (847) 885-7500 f (847) 885-7523

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. 1043 TUESDAY, JULY 23, 2019 7:00p.m.

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. AWARDS:
  - Best of Hoffman: Coaches Cory and Angela Wallace
  - Employees of the 2<sup>nd</sup> Quarter
- 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 6/25/2019
  - B. Special Board Minutes 6/18/2019
- 9. CONSENT AGENDA (Click here to access all Board & Committee Packets)
  - A. Highland Park playground / M19-068 (see July B&G packet)
  - B. CMP final draft / M19-073 (see July FPC packet)
  - C. Ice Rink Project Change Order / M19-075 (see July A&F packet)
  - D. Open and Paid Invoice Register: \$703,912.79 (see July A&F packet)
  - E. Revenue and Expenditure Report (see July A&F packet)
  - F. Acceptance of B&G Minutes 6/18/2019 (see July B&G packet)
  - G. Acceptance of Rec Minutes 6/18/2019 (see July Rec packet)
  - H. Acceptance of FPC Minutes 5/21/2019 (see July FPC packet)
  - I. Acceptance of A&F Minutes 6/25/2019 (see July 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 5 ILCS 120/2 Section 2(c)(21) of the Open Meetings Act
    6/18/2019
  - B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act.
- Potential discussion and possible vote on matters regarding the appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2 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 <u>JKACZMAREK@HEPARKS.ORG</u> OR (847) 885-8500 WITH AT LEAST 48 HOURS' NOTICE.