

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. 1044**  
**TUESDAY, AUGUST 27, 2019**  
**7:00p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
  - Best of Hoffman: Coach Mallory Whalen
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. Forward Planning Committee Meeting Minutes 7/16/2019
  - B. Special Board Minutes 7/16/2019
  - C. Regular Board Meeting Minutes 7/12/2019
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
  - A. Amended and Restated Bond Ordinance O19-004 / M19-086 (see August A&F packet)
  - B. NWSRA Assessment Resolution R19-004 / M19-076 (see August A&F packet)
  - C. Open and Paid Invoice Register: \$621,390.74 (see August A&F packet)
  - D. Revenue and Expenditure Report (see August A&F packet)
  - E. Acceptance of Rec Minutes 7/16/2019 (see August Rec packet)
  - F. Acceptance of A&F Minutes 7/23/2019 (see August A&F packet)



Regular Board Meeting

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10. PRESIDENT'S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
  - A. Public Hearing on Proposal to Sell Bonds / M19-085
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](mailto:JKACZMAREK@HEPARKS.ORG) OR (847) 885-8500 WITH AT LEAST 48 HOURS' NOTICE.