

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. 1045
TUESDAY, SEPTEMBER 17, 2019
7:00p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
 - Best of Hoffman: Twirling Twisters
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. Special Board Meeting Minutes 8/13/2019
 - B. Committee of the Whole Board Minutes 8/20/2019
 - C. Regular Board Meeting Minutes 8/27/2019
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. 2020-2024 CMP Finalized / M19-089 (see Sept Committee packets)
 - B. Balanced scorecard / M19-090 (see Sept Committee packets)
 - C. Limited Bond Issue Ordinance O19-005 / M19-093 (see Sept A&F packet)
 - D. Open and Paid Invoice Register: \$907,754.14 (see Sept A&F packet)
 - E. Revenue and Expenditure Report (see Sept A&F packet)
 - F. Acceptance of B&G Minutes 7/16/2019 (see Sept B&G packet)
 - G. Acceptance of Rec Minutes 8/13/2019 (see Sept Rec packet)
 - H. Acceptance of A&F Minutes 8/13/23/2019 (see August A&F packet)

Regular Board Meeting
September 17, 2019
Page 2

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
 - 7/23/2019
 - 8/27/2019
 - 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.
16. 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