

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. 1046
TUESDAY, OCTOBER 22, 2019
7:00p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
 - A. Best of Hoffman: Mary Ellen Summerville
 - B. Employees of the 3rd Quarter:
 - o Full-Time: Debbie Albig
 - o Part-Time: Shannon McGreal
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 9/17/2019
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Fertilizer and Chemical 2020 Early Order Bid / M19-099 (See Oct. B&G packet)
 - B. Program Guide Print Bid Results / M19-101 (See Oct. Rec packet)
 - C. Teen & Senior Programs / M19-103 (See Oct. Rec packet)
 - D. Fabbrini Pickle Ball Expansion / M19-100 (See Oct. Rec packet)
 - E. TC Ice Rink 2 Renovation / M19-102 (See Oct. Rec packet)
 - F. Open and Paid Invoice Register: \$747,532.83 (See Oct. A&F packet)
 - G. Financial Analysis/Revenue and Expenditure Report (See Oct. A&F packet)



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- H. Acceptance of B&G Minutes 09/10/2019 (see Oct. B&G packet)
 - I. Acceptance of Rec Minutes 09/10/2019 (see Oct. Rec packet)
 - J. Acceptance of A&F Minutes 09/17/2019 (see Oct. A&F packet)
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
 - 09/17/2019
 - 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

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 CALL 847-885-7500 WITH AT LEAST 48 HOURS' NOTICE.