

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. 1047
TUESDAY, NOVEMBER 26, 2019
7:00p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
 - A. Best of Hoffman: Jay Garstecki
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 10/22/2019
 - B. Special Board Meeting Minutes 10/29/2019
 - C. Committee of the Whole Meeting Minutes 11/12/2019
 - D. Special Board Meeting Minutes 11/12/2019
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Audio & Video Recording at Board Meetings / M19-114 (See Nov. A&F packet)
 - B. Balanced Scorecard 3Q 2019 / M19-115 (See Nov. A&F packet)
 - C. Open and Paid Invoice Register: \$1,152,535.67 (See Nov. A&F packet)
 - D. Revenue and Expenditure Report (See Nov. A&F packet)
 - E. Acceptance of A&F Minutes 10/22/2019 (see Nov. A&F packet)
10. PRESIDENT'S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS



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Regular Board Meeting

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13. NEW BUSINESS
14. COMMISSIONER COMMENTS
15. ADJOURNMENT