



1685 West Higgins Road, Hoffman Estates, Illinois 60169
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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
SPECIAL BOARD MEETING
TUESDAY, NOVEMBER 12, 2019**

IMMEDIATELY FOLLOWING 6PM COMMITTEE OF THE WHOLE MEETING

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. APPROVAL OF THE CLUB RENOVATION PROJECT / M19-110
6. APPROVAL OF ICE RINK 2 CONSULTING / M19-107
7. APPROVAL OF LED LIGHTING FOR BRIDGES DRIVING RANGE LIGHTS / M19-108
8. APPROVAL OF CREDENTIALS CERTIFICATE FOR IAPD ANNUAL MEETING / M19-109
9. ANNOUNCEMENT: INTENT TO LEVY \$9,451,433 FOR THE 2019 TAX LEVY TO BE COLLECTED FOR THE 2020 FISCAL YEAR
10. APPROVAL OF 2020 WORKING BUDGET / M19-105
11. APPROVAL OF 2020 BUDGET & APPROPRIATION ORDINANCE / O19-006
(IN TENTATIVE FORM)
12. COMMISSIONER COMMENTS
13. EXECUTIVE SESSION
 - A. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2 Sec. 2(c)(1) of the Open Meetings Act.
 - B. The purchase or lease/sale of property OWNED BY the public body (park district) pursuant to Sec 5 ILCS 120/2 Sec. 2(C)(6) of the Open Meetings Act.
14. 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 this public meeting please call 847-885-7500 with at least 48 hours' notice.