



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. 1048
TUESDAY, DECEMBER 17, 2019
7:00p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
 - A. Best of Hoffman: Sue Neel
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 Minutes 11/26/2019
 - B. Special Board Minutes 12/10/2019
9. CONSENT AGENDA [\(Click here to access all Board & Committee Packets\)](#)
 - A. Ice Rink 2 Renovation / M19-122
 - B. PARC Grant Applications / M19-126
 - C. 2020 Budget & Appropriation Ordinance O19-006 in Final Form / M19-131
 - D. Tax Levy Ordinance O19-008 / M19-132
 - E. Ice Rink 2 Renovation / M19-135
 - F. Burglar Security Alarm System / M19-134
 - G. Surplus Ordinance O19-007 / M19-130
 - H. Policy Updates / M19-123
 - I. Open and Paid Invoice Register: \$299,104.28 (see Dec A&F packet)
 - J. Revenue and Expenditure Report (see Dec A&F packet)
 - K. Acceptance of B&G Minutes 10/15/2019 (see Dec B&G packet)
 - L. Acceptance of Rec Minutes 10/15/2019 (see Dec Rec packet)
 - M. Acceptance of A&F Minutes 11/26/2019 (see Dec A&F packet)



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10. PRESIDENT'S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
 - A. Review / Release of Executive Session Minutes Resolution R19-006 / M19-129
 - B. 2020 Calendar of Board/Committee Meetings / M19-133
 - C. Audio & Video Recording at Board Meetings / M19-136
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
 - A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(21) of the Open Meetings Act
 - 10/22/2019
 - 11/12/2019
 - B. Pending or probable litigation, pursuant to 5 ILCS 120/2 Sec. 2(c)(11) of the Open Meetings Act.
16. Potential discussion and possible vote on matters regarding the pending or probable litigation, pursuant to 5 ILCS 120/2 Sec. 2(c)(11) of the Open Meetings Act.
17. ADJOURNMENT