

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. 1049**  
**TUESDAY, JANUARY 28, 2020**  
**7:00 p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. AWARDS:
  - A. 2019 Best of the Best of Hoffman: MacArthur Environmental Club
  - B. January Best of Hoffman: Jay Garstecki
  - C. Employees of the 4<sup>th</sup> Quarter
    - i. PT: Eric Stevens
    - ii. FT: Adam Mogilinski
  - D. Employees of the Year
    - i. PT: Eric Stevens
    - ii. FT: Kyle Wozny
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. Public Hearing 12/10/2019
  - B. Regular Board Minutes 12/17/2019
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
  - A. Court Repairs and Conversions / M20-005 (see Jan. B&G packet)
  - B. Parking Lot Crack Fill and Seal Coating / M20-006 (see Jan. B&G packet)
  - C. Purchase of Bobcat Compact Track Loader / M20-007 (see Jan. B&G packet)
  - D. Splash Park at South Ridge / M20-009 (see Jan. B&G packet)
  - E. Purchase of Princeton Park Playground Equipment / M20-010 (see Jan. B&G packet)
  - F. Contractual ICAs / M20-001 (see Jan. Rec packet)
  - G. Bond Abatement Ordinance O20-001 / M20-003 (see Jan. A&F packet)
  - H. Harassment Policy Update R20-001 / M20-014 (see Jan. A&F packet)
  - I. Balanced Scorecard / M20-012 (see Jan. A&F packet)
  - J. Open and Paid Invoice Register: \$1,379,043.21 (see Jan. A&F packet)

Regular Board Meeting

January 28, 2020

Page 2

- K. Revenue and Expenditure Report (see Jan. A&F packet)
  - L. Acceptance of B&G Minutes 12/10/2019 (see Jan. B&G packet)
  - M. Acceptance of Rec Minutes 12/10/2019 (see Jan. Rec packet)
  - N. Acceptance of A&F Minutes 12/17/2019 (see Jan. 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
      - 12/17/2019
    - 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. ADJOURNMENT