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 4th 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)
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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)  

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