

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. 1050
TUESDAY, FEBRUARY 25, 2020
7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. RECESS FOR A&F COMMITTEE MEETING
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
7. APPROVAL OF MINUTES (attached)
 - A. Special Board Minutes 01/21/2020
 - B. Regular Board Minutes 01/28/2020
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Purchase of Ford T350 Transit Cargo Van / M20-019 (see Feb. B&G Packet)
 - B. Purchase of Two Sand Pros for BPC / M20-022 (see Feb. B&G Packet)
 - C. IGA with Village and Forest Preserve / M20-028 (see Feb. B&G Packet)
 - D. Carpet Installation at The Club / M20-021 (see Feb. B&G Packet)
 - E. South Ridge Park OSLAD Construction Contract / M20-020 (see Feb. B&G Packet)
 - F. Playground Installation at Princeton Park / M20-017 (see Feb. B&G Packet)
 - G. Path Snow Plowing / M20-023 (see Feb. B&G Packet)
 - H. LiveBarn Agreement / M20-018 (see Feb. Rec Packet)
 - I. Policy Update for Public Participation at Board Meetings /M20-029 (see Feb. A&F Packet)
 - J. Open and Paid Invoice Register: \$629,135.71 (see Feb. A&F Packet)
 - K. Revenue and Expenditure Report (see Feb. A&F Packet)
 - L. Acceptance of B&G Minutes 01/21/2020 (see Feb. B&G Packet)
 - M. Acceptance of Rec Minutes 01/21/2020 (see Feb. Rec Packet)
 - N. Acceptance of A&F Minutes 01/28/2020 (see Feb. A&F Packet)
9. PRESIDENT'S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
11. OLD BUSINESS



Regular Board Meeting
February 25, 2020
Page 2

12. NEW BUSINESS
13. COMMISSIONER COMMENTS
14. EXECUTIVE SESSION
 - A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(21) of the Open Meetings Act
 - 1/28/2020
 - 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.
15. Potential discussion and possible vote on matters regarding the appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
 - A. Executive Director's Employment Contract Renewal
16. ADJOURNMENT