



1685 West Higgins Road, Hoffman Estates, Illinois 60169 **heparks.org t** (847) 885-7500 **f** (847) 885-7523

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 ANNUAL BOARD MEETING TUESDAY, MAY 26, 2020 IMMEDIATELY FOLLOWING BOARD MEETING VIA ZOOM

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. COMMENTS FROM THE AUDIENCE
- 4. ELECTION OF OFFICERS
 - A. President
 - B. Vice President
- 5. APPOINTMENT OF OFFICERS
 - A. Treasurer
 - B. Assistant Treasurer
 - C. Secretary
 - D. Assistant Secretary
- 6. ANNUAL APPOINTMENTS
 - A. Attorney
 - B. NWSRA Member District Representative
 - C. NWSRA Member District Alternate Representative

7. COMMITTEE APPOINTMENTS

- A. Administration & Finance
- B. Buildings & Grounds
- C. Recreation
- D. Senior Liaison
- E. Village Bicycle & Pedestrian Advisory Committee Liaison
- F. Executive Director Review Committee Chairman

8. COMMISSIONER COMMENTS

9. ADJOURNMENT

*For access to remote meetings held via ZOOM, please email <u>jagudelo@heparks.org</u>. You will be provided the link to join the ZOOM and you will be able to participate during the "Comments from the Audience" portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time and your comment will be read aloud on your behalf during the meeting.