

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. 1053
TUESDAY, MAY 26, 2020
7:00 p.m.
***REMOTE MEETING VIA ZOOM**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. COMMENTS FROM THE AUDIENCE
4. APPROVAL OF MINUTES (attached)
 - A. Regular Board Minutes 04/28/2020
 - B. Special Board Minutes 05/12/2020
5. PRESIDENT'S REPORT
6. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
7. OLD BUSINESS
8. NEW BUSINESS
 - A. 2019 Audit / M20-058
 - B. Chicago Wolves Contract Renewal / M20-064
 - C. Phase 3 Programming / M20-066
 - D. The Club at Prairie Stone Locker Room Renovations / M20-060
 - E. The Club Tennis Court / M20-063
 - F. Athletico Rent Deferment at The Club at Prairie Stone / M20-061
 - G. Birch Park (OSLAD) Engineering & Consulting Services / M20-065
 - H. Human Resources Manager and Parks, GIS, Risk Management Administrator Job Descriptions / M20-059
 - I. Appointment of IMRF Authorized Agent R20-002 / M20-057
 - J. Open and Paid Invoice Register: \$775,814.39
 - K. Revenue and Expenditure Report and COVID-19 Impact Statement
9. COMMISSIONER COMMENTS

**For access to remote meetings held via ZOOM, please email jagudelo@heparks.org. 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.*

10. EXECUTIVE SESSION

A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(21) of the Open Meetings Act

- 05/12/2020

B. Appointment, employment, compensation, discipline, performance or dismissal of specific employees, specific individuals who serve as independent contractors in a park, recreational, or educational setting, or specific volunteers, pursuant to 5 ILCS 120/2 Sec. 2(c)(1) of the Open Meetings Act.

11. ADJOURNMENT