

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. 1055
TUESDAY, JULY 28, 2020
7:20 p.m.
***Room 113 of the Triphahn Center**
(Northside – 50+ Program Rooms)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 06/23/2020
6. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. The Club at Prairie Stone Locker Room Flooring / M20-081
 - B. School District 54 STAR Contract Addendum / M20-083
 - C. Splash Pad Closure for 2020 / M20-082
 - D. Open and Paid Invoice Register: \$829,588.49
 - E. Revenue and Expenditure Report, COVID-19 Impact Statement, and Financial Analysis
 - F. Acceptance of B&G Minutes 06/16/2020 (see July packet)
 - G. Acceptance of Rec Minutes 06/16/2020 (see July packet)
 - H. Acceptance of A&F Minutes 06/23/2020 (see July packet)From earlier Remote Board Meeting requiring formal approval prior to ZOOM meetings:
 - I. South Ridge Park OSLAD Earth Work Contract / M20-032
 - J. South Ridge Park OSLAD Utilities Contract / M20-033
 - K. South Ridge Park OSLAD Concrete Contract / M20-034
 - L. South Ridge Park OSLAD Asphalt Contract / M20-035
 - M. South Ridge Park OSLAD Playground Install Contract / M20-036
 - N. South Ridge Park OSLAD Fall Surface Purchase & Install Contract/ M20-037
 - O. Open and Paid Invoice Register: \$492,531.80



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7. PRESIDENT'S REPORT
8. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
9. OLD BUSINESS
10. NEW BUSINESS
 - A. Executive Director Review Process / M20-090
11. COMMISSIONER COMMENTS
12. ADJOURNMENT