



1685 West Higgins Road, Hoffman Estates, Illinois 60169  
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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**  
**ADMINISTRATION & FINANCE COMMITTEE MEETING**  
**TUESDAY, AUGUST 25, 2020**  
**7:10 P.M.**  
**\*Room 113 of the Triphahn Center**  
**(Northside – 50+ Program Rooms)**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. RECOGNITION
  - A. Service Awards
    - Denise Wilson – 2 years
    - Joe Utas – 6 years
    - Kathy Musial – 8 years
4. APPROVAL OF COMMITTEE MINUTES
  - July 28, 2020
5. COMMENTS FROM THE AUDIENCE
6. OLD BUSINESS
7. NEW BUSINESS
  - A. Virtual Park Tour
  - B. NSWRA Annual Assessment R20-004 / M20-089
  - C. Limited Bond Issue Ordinance O20-003 / M20-099
  - D. Personnel Policy Manual Changes / M20-098
  - E. Administration & Finance Report / M20-097
  - F. Open and Paid Invoice Register: \$822,483.67
  - G. Revenue and Expenditure Report and COVID-19 Impact Statement
8. COMMITTEE MEMBER COMMENTS
9. ADJOURNMENT

All meetings are held in the boardroom of the Scott R. Triphahn Community Center & Ice Arena at 1685 W. Higgins Road in Hoffman Estates, unless otherwise specified. If an accommodation or modification is required to attend this public meeting please call 847-885-8500 with at least 48 hours' notice.