

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. 1056
TUESDAY, AUGUST 25, 2020
7:00 p.m.
***Room 113 of the Triphahn Center**
(Northside – 50+ Program Rooms)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECOGNITION
 - A. August 2020 Best of Hoffman: Hap Wittkamp
 - B. Employees of the 1st Quarter:
 - i. PT: Matt LaFrener
 - ii. FT: Katie Burgess
 - C. Employees of the 2nd Quarter:
 - i. PT: Sarah Koeckritz
 - ii. FT: PJ Bugay
5. RECESS FOR A&F COMMITTEE MEETING
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
7. APPROVAL OF MINUTES (attached)
 - A. Special Board Meeting Minutes 07/21/2020
 - B. Regular Board Meeting Minutes 07/28/2020
8. COMMENTS FROM THE AUDIENCE
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Virtual Park Tour
 - B. Boiler Disconnects / M20-096
 - C. HEAA Rental Contract for 2020 / M20-093
 - D. NWSRA Annual Assessment R20-004 / M20-089
 - E. Limited Bond Issue Ordinance O20-003 / M20-099

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- F. Personnel Policy Manual Changes / M20-098
 - G. Open and Paid Invoice Register: \$822,483.67
 - H. Revenue and Expenditure Report and COVID-19 Impact Statement
 - I. Acceptance of B&G Minutes 07/21/2020 (see August packet)
 - J. Acceptance of Rec Minutes 07/21/2020 (see August packet)
 - K. Acceptance of A&F Minutes 07/28/2020 (see August packet)
10. PRESIDENT’S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
- A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(21) of the Open Meetings Act
 - 05/26/2020
 - 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.
16. Potential discussion and possible vote on matters regarding the 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.
- A. Appointment to Recreation Committee for Community Representative Vacancy
17. ADJOURNMENT