



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
REGULAR BOARD MEETING NO. 1057
TUESDAY, SEPTEMBER 22, 2020
7:45 p.m.
***Room 113 of the Triphahn Center**
(Northside – 50+ Program Rooms)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 08/25/2020
5. COMMENTS FROM THE AUDIENCE
6. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Purchase of Grinder at Bridges of Poplar Creek / M20-104
 - B. Electricity Contract / M20-105
 - C. IMRF Resolution R20-005 / M20-100
 - D. Palatine Library Agreement / M20-106
 - E. Fitness Program Manager Job Description / M20-110
 - F. Open and Paid Invoice Register: \$881,153.28
 - G. Revenue and Expenditure Report and COVID-19 Impact Statement
 - H. Acceptance of A&F Minutes 08/25/2020 (see August packet)
7. PRESIDENT’S REPORT
8. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
9. OLD BUSINESS

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.



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10. NEW BUSINESS
 - A. The Hap & Jan Wittkamp Senior Center Designation / M20-107
 - B. Executive Director Review Process / M20-108
11. COMMISSIONER COMMENTS
12. ADJOURNMENT

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