



1685 West Higgins Road, Hoffman Estates, Illinois 60169
heparks.org t (847) 885-7500 f (847) 885-7523



AGENDA
REGULAR BOARD MEETING NO. 1058
TUESDAY, OCTOBER 27, 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. October 2020 Best of Hoffman: Pauline Wieland
 - B. Employees of the 3rd Quarter:
 - i. PT: Ted Korth
 - ii. FT: Natalie Wood
5. RECESS FOR A&F COMMITTEE MEETING
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
7. APPROVAL OF MINUTES (attached)
 - A. Special Board Meeting Minutes 09/03/2020
 - B. Regular Board Meeting Minutes 09/22/2020
8. COMMENTS FROM THE AUDIENCE
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Fertilizer and Chemical 2021 Early Order / M20-116
 - B. Jeff Ellis Management / M20-119
 - C. Range Enhancement Project / M20-118
 - D. First Amendment Activities Policy / M20-111
 - E. Billboards Agreements and Resolutions / M20-123
 - F. Cook County Coronavirus Relief Funds Resolution R20-006 / M20-122
 - G. Pay Grades, Job Descriptions, Health Insurance Contribution, and 2021 Wage Increase / M20-114
 - H. Open and Paid Invoice Register: \$642,641.89
 - I. Revenue and Expenditure Report, Financial Analysis, and COVID-19 Impact Statement

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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- J. Acceptance of B&G Minutes 08/18/2020 (see October packet)
- K. Acceptance of Rec Minutes 08/18/2020 (see October packet)
- L. Acceptance of A&F Minutes 09/22/2020 (see October packet)

- 10. PRESIDENT’S REPORT

- 11. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT

- 12. OLD BUSINESS

- 13. NEW BUSINESS
 - A. Executive Director Review Process / M20-124
 - B. Credentials Certificate for IAPD Annual Meeting / M20-113

- 14. COMMISSIONER COMMENTS

- 15. ADJOURNMENT

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