



1685 West Higgins Road, Hoffman Estates, Illinois 60169
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AGENDA
REGULAR BOARD MEETING NO. 1059
TUESDAY, NOVEMBER 24, 2020
7:00 p.m.
***Remotely via ZOOM**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. RECOGNITION
 - A. November 2020 Best of Hoffman: Hoffman Blue
4. RECESS FOR A&F COMMITTEE MEETING
5. RECONVENE FOLLOWING A&F COMMITTEE MEETING
6. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 10/27/2020
7. COMMENTS FROM THE AUDIENCE
8. CONSENT AGENDA [\(Click here to access all Board & Committee Packets\)](#)
 - A. Time & Attendance Software / M20-121
 - B. Comcast Network Infrastructure Renewal & Upgrade II / M20-131
 - C. Open and Paid Invoice Register: \$508,592.51
 - D. Revenue and Expenditure Report and COVID-19 Impact Statement
 - E. Acceptance of A&F Minutes 10/27/2020 (see November packet)
9. PRESIDENT’S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
11. OLD BUSINESS
12. NEW BUSINESS
 - A. Reappointment of Board Vice President and A&F Vice Chair / M20-132
13. COMMISSIONER COMMENTS
14. ADJOURNMENT

**For access to remote meetings held via ZOOM, please email mlogan@heparks.org. You will be provided the link to join the ZOOM and you will be able to participate during the “Comments from the Audience” portion of the meeting. For ease, you may also email your comment prior to the start of the meeting time and your comment will be read aloud on your behalf during the meeting.*