



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



AGENDA
REGULAR BOARD MEETING NO. 1060
TUESDAY, DECEMBER 22, 2020
7:00 p.m.
***Remotely via ZOOM**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. RECOGNITION
 - A. Retirement Resolution
 - Debbie Albig
 - B. Service Resolution
 - Bob Bell – 15 years
 - Lynne Cotshott – 20 years
4. RECESS FOR A&F COMMITTEE MEETING
5. RECONVENE FOLLOWING A&F COMMITTEE MEETING
6. APPROVAL OF MINUTES (attached)
 - A. Committee of the Whole Meeting Minutes 11/17/2020
 - B. Special Board Meeting Minutes 11/17/2020
 - C. Regular Board Meeting Minutes 11/24/2020
 - D. Public Meeting Minutes 12/15/2020
7. COMMENTS FROM THE AUDIENCE
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. 2021 Purchase of Golf Cart Batteries / M20-135 (see B&G December packet)
 - B. 2021 Purchase of Seascape Boilers / M20-136 (see B&G December packet)
 - C. 2021 Purchase of Fleet Equipment / M20-137 (see B&G December packet)
 - D. 2021 Purchase of Park District Vehicles / M20-138 (see B&G December packet)
 - E. 2021 Purchase of Ballfield Groomer / M20-139 (see B&G December packet)
 - F. 2021 ICAs for Tumbling Times, Inc., Illinois Shotokan Karate, Inc., and Options Basketball / M20-142 (see Rec December packet)
 - G. Toptracer Lease Agreement / M20-141 (see Rec December packet)
 - H. Tax Levy Ordinance O20-005 / M20-130 (see A&F December packet)
 - I. 2021 Budget & Appropriation Ordinance O20-004 in Final Form / M20-148 (see A&F December packet)

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Regular Board Meeting
December 22, 2020
Page 2

- J. AMITA Health Sponsorship / M20-149 (see A&F December packet)
- K. Open and Paid Invoice Register: \$828,021.35 (see A&F December packet)
- L. Revenue and Expenditure Report and COVID-19 Impact Statement (see A&F December packet)
- M. Acceptance of B&G Minutes 10/20/2020 (see B&G December packet)
- N. Acceptance of Rec Minutes 10/20/2020 (see Rec December packet)
- O. Acceptance of A&F Minutes 11/24/2020 (see A&F December packet)

9. PRESIDENT’S REPORT

10. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT

11. OLD BUSINESS

12. NEW BUSINESS

- A. Review/Release of Executive Session Minutes R20-007 / M20-145
- B. 2021 Calendar of Board/Committee Meetings / M20-146

13. COMMISSIONER COMMENTS

14. EXECUTIVE SESSION

- A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c.)(21) of the Open Meetings Act
 - August 25, 2020
 - September 3, 2020

15. ADJOURNMENT

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