



AGENDA
REGULAR BOARD MEETING NO. 1061
TUESDAY, JANUARY 26, 2021
7:00 p.m.
***Remotely via ZOOM**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. RECOGNITION
 - A. 2020 Best of the Best of Hoffman
 - Jay Garstecki
 - B. Service Proclamation
 - Christine Tusa – 15 years
 - C. Employees of the 4th Quarter
PT: Jose Flores
FT: Humberto Padilla
 - D. Employees of the Year 2020
PT: Sarah Koeckritz
FT: Natalie Wood
4. RECESS FOR A&F COMMITTEE MEETING
5. RECONVENE FOLLOWING A&F COMMITTEE MEETING
6. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 12/22/2020
7. COMMENTS FROM THE AUDIENCE
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Land Definition & Management Plan / M21-003 (see B&G January packet)
 - B. WRC Elevator Modernization / M21-004 (see B&G January packet)
 - C. JEM Contract / M21-010 (see A&F January packet)
 - D. Bond Abatement Ordinance O21-001 / M21-008 (see A&F January packet)
 - E. Open and Paid Invoice Register: \$678,556.70 (see A&F January packet)
 - F. Revenue and Expenditure Report and COVID-19 Impact Statement (see A&F January packet)
 - G. Acceptance of B&G Minutes 12/15/2020 (see B&G January packet)
 - H. Acceptance of Rec Minutes 12/15/2020 (see Rec January packet)
 - I. Acceptance of A&F Minutes 12/22/2020 (see A&F January packet)

**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.*



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9. PRESIDENT’S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
 - A. IAPD 2020 Best of the Best Award for Intergovernmental Cooperation
11. OLD BUSINESS
12. NEW BUSINESS
 - A. Vacancy Appointment / M21-007
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. Potential discussion and possible vote on Minutes, pursuant to 5 ILCS 120/2 Sec. 2(c)(21) of the Open Meetings Act.
16. ADJOURNMENT

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