



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



AGENDA
REGULAR BOARD MEETING NO. 1063
TUESDAY, MARCH 23, 2021
7:00 p.m.
***Remotely via ZOOM**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. RECOGNITION
 - A. Service Proclamation
 - Brittany Meschewski – 10 years
4. RECESS FOR A&F COMMITTEE MEETING
5. RECONVENE FOLLOWING A&F COMMITTEE MEETING
6. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 02/23/2021
7. COMMENTS FROM THE AUDIENCE
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Birch Park OSLAD Utilities Contract / M21-025 (see B&G March packet)
 - B. Birch Park OSLAD Earthwork Contract / M21-026 (see B&G March packet)
 - C. Birch Park OSLAD Concrete Contract / M21-027 (see B&G March packet)
 - D. Birch Park OSLAD Asphalt Contract / M21-028 (see B&G March packet)
 - E. Birch Park OSLAD Playground Equipment / M21-033 (see B&G March packet)
 - F. School District 15 Dissolution of Intergovernmental Agreement / M21-024 (see Rec March packet)
 - G. School District 54 IGA / M21-023 (see Rec March packet)
 - H. Vogeley House Lease to NWSRA / M21-030 (see A&F March packet)
 - I. Parental Leave Policy / M21-035 (see A&F March packet)
 - J. Open and Paid Invoice Register: \$353,021.52 (see A&F March packet)
 - K. Revenue and Expenditure Report and District Wide Operations Statement (see A&F March packet)
 - L. Acceptance of B&G Minutes 02/16/2021 (see B&G March packet)
 - M. Acceptance of Rec Minutes 02/16/2021 (see Rec March packet)
 - N. Acceptance of A&F Minutes 02/23/2021 (see A&F March packet)
9. PRESIDENT’S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT

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11. OLD BUSINESS
12. NEW BUSINESS
 - A. Community Representative Selection Process / M21-020
13. EXECUTIVE SESSION
 - A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(21) of the Open Meetings Act
 - 02/23/2021
 - B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act.
14. Potential discussion and possible vote on matters regarding the appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
 - A. Executive Director's Employment Contract Amendment
15. COMMISSIONER COMMENTS
16. ADJOURNMENT

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