



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



AGENDA
REGULAR BOARD MEETING NO. 1064
TUESDAY, APRIL 27, 2021
7:00 p.m.
***Remotely via ZOOM**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. RECOGNITION
 - A. Best of Hoffman
 - Katelyn Otterness
 - B. Employees of 1st Quarter:
 - PT: Mirza Baig
 - FT: Nikolas Catino
4. RECESS FOR A&F COMMITTEE MEETING
5. RECONVENE FOLLOWING A&F COMMITTEE MEETING
6. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 03/23/2021
7. COMMENTS FROM THE AUDIENCE
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Birch Playground Install / M21-040 (see B&G April packet)
 - B. Bridges Driving Range Enhancements Bids / M21-042 (see A&F April packet)
 - G. Open and Paid Invoice Register: \$702,263.43 (see A&F April packet)
 - H. Revenue and Expenditure Report, Financial Analysis, and District Wide Operations Statement (see A&F April packet)
 - I. Acceptance of B&G Minutes 03/16/2021 (see B&G April packet)
 - J. Acceptance of Rec Minutes 03/16/2021 (see Rec April packet)
 - K. Acceptance of A&F Minutes 03/23/2021 (see A&F April packet)
9. PRESIDENT’S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT

**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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11. OLD BUSINESS
12. NEW BUSINESS
13. EXECUTIVE SESSION
 - A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(21) of the Open Meetings Act
 - 03/23/2021
 - 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. COMMISSIONER COMMENTS
15. ADJOURNMENT

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