



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

AGENDA ANNUAL BOARD MEETING TUESDAY, MAY 25, 2021 <u>IMMEDIATELY FOLLOWING BOARD MEETING</u>

- 1. ROLL CALL
- 2. APPROVAL OF AGENDA
- 3. COMMENTS FROM THE AUDIENCE
- 4. ELECTION OF OFFICERS
 - A. President
 - B. Vice President

5. APPOINTMENT OF OFFICERS

- A. Treasurer
- B. Assistant Treasurer
- C. Secretary
- D. Assistant Secretary

6. ANNUAL APPOINTMENTS

- A. Attorney
- B. NWSRA Member District Representative
- C. NWSRA Member District Alternate Representative

7. COMMITTEE APPOINTMENTS

- A. Administration & Finance
- B. Buildings & Grounds
- C. Recreation & Facilities
- D. Senior Liaison
- E. Village Bicycle & Pedestrian Advisory Committee Liaison
- F. Executive Director Review Committee Chairman

8. COMMISSIONER COMMENTS

9. ADJOURNMENT