



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



AGENDA
REGULAR BOARD MEETING NO. 1065
TUESDAY, MAY 25, 2021
7:00 p.m.
***Room 113 of the Triphahn Center**
(Northside – 50+ Program Rooms)

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECOGNITION
 - A. Retirement Proclamation
 - Commissioner Ron Evans
 - B. Service Proclamation
 - Steve Winner – Community Representative 10 years
 - C. Service Pins
 - D. Certificates of Election
5. SWEARING IN OF COMMISSIONER DRESSLER
6. RECESS FOR A&F COMMITTEE MEETING
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
8. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 04/27/2021
 - B. Special Board Meeting Minutes 05/18/2021
9. COMMENTS FROM THE AUDIENCE
10. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Programs for All / M21-049 (see Rec May packet)
 - B. 2020 Audit / M21-054 (see A&F May packet)
 - C. Full-time Director of Administrative Services Position / M21-056
 - D. Open and Paid Invoice Register: \$445,899.70 (see A&F May packet)
 - E. Revenue and Expenditure Report and District Wide Operations Statement (see A&F May packet)
 - F. Balanced Scorecard / M21-055 (see A&F May packet)
 - G. Acceptance of B&G Minutes 04/20/2021 (see B&G May packet)
 - H. Acceptance of Rec Minutes 04/20/2021 (see Rec May packet)
 - I. Acceptance of A&F Minutes 04/27/2021 (see A&F May packet)

All meetings are held in the boardroom of the Scott R. Triphahn Community Center & Ice Arena at 1685 W. Higgins Road in Hoffman Estates, unless otherwise specified. If an accommodation or modification is required to attend this public meeting please call 847-885-7500 with at least 48 hours' notice.



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11. PRESIDENT’S REPORT
12. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
13. OLD BUSINESS
14. NEW BUSINESS
15. COMMISSIONER COMMENTS
16. EXECUTIVE SESSION
 - A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(21) of the Open Meetings Act
 - April 27, 2021
 - B. The purchase or lease/sale of real property for the use of the public body (park district), pursuant to 5 ILCS 120/2 Sec. 2(c)(5) of the Open Meetings Act.
17. Potential discussion and possible vote on the purchase or lease/sale of real property for the use of the public body (park district), pursuant to 5 ILCS 120/2 Sec. 2(c)(5) of the Open Meetings Act.
18. ADJOURNMENT

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