



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



AGENDA
REGULAR BOARD MEETING NO. 1066
TUESDAY, JUNE 22, 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. Outgoing Board President Award
 - B. Retirement Proclamation
 - Judy Walczak
5. RECESS FOR A&F COMMITTEE MEETING
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
7. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 05/25/2021
 - B. Annual Board Meeting Minutes 05/25/2021
8. COMMENTS FROM THE AUDIENCE
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. SD54 – STAR Second Amendment Agreement / M21-057 (see Rec June packet)
 - B. Bridges Driving Range Furniture Purchase / M21-061 (see Rec June packet)
 - C. Bridges Driving Range Golf Ball Dispensers Purchase / M21-062 (see Rec June packet)
 - D. Windy City Bulls Expanded Agreement and Club Usage / M21-063 (see Rec June packet)
 - E. Windy City Bulls Addendum Agreement and Club Usage/M21-065 (see A&F June packet)
 - F. Open and Paid Invoice Register: \$444,390.97 (see A&F June packet)
 - G. Revenue and Expenditure Report and District Wide Operations Statement (see A&F June packet)
 - H. Acceptance of B&G Minutes 05/18/2021 (see B&G June packet)
 - I. Acceptance of Rec Minutes 05/18/2021 (see Rec June packet)
 - J. Acceptance of A&F Minutes 05/25/2021 (see A&F June packet)
10. PRESIDENT’S REPORT

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. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
 - A. Review/Release of Closed Session Minutes R21-001/ M21-036
14. COMMISSIONER COMMENTS
15. ADJOURNMENT