



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



**AGENDA
REGULAR BOARD MEETING NO. 1067
TUESDAY, JULY 27, 2021
7:00 p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECOGNITION
 - A. Service Proclamation
 - Brian Bechtold – 15 years
 - B. Best of Hoffman
 - The Garbu Family
 - C. Employees of 2nd Quarter:
 - PT: Stacey Lysoivanov
 - FT: Mitch Haizel
5. RECESS FOR A&F COMMITTEE MEETING
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
7. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 06/22/2021
8. COMMENTS FROM THE AUDIENCE
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Open and Paid Invoice Register: \$924,849.59 (see A&F July packet)
 - B. Revenue and Expenditure Report, Financial Analysis, and District Wide Operations Statement (see A&F July packet)
 - C. Acceptance of B&G Minutes 06/15/2021 (see B&G July packet)
 - D. Acceptance of Rec Minutes 06/15/2021 (see Rec July packet)
 - E. Acceptance of A&F Minutes 06/22/2021 (see A&F July packet)
10. PRESIDENT'S REPORT
 - A. Appointment of Jennifer McIlrath as Committee Representative to the Recreation & Facilities Committee
11. ADOPTION OF EXECUTIVE DIRECTOR'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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12. OLD BUSINESS
13. NEW BUSINESS
14. COMMISSIONER COMMENTS
15. ADJOURNMENT

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