



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

**AGENDA**  
**REGULAR BOARD MEETING NO. 1068**  
**TUESDAY, AUGUST 24, 2021**  
**7:00 p.m.**  
**TRIPHAHN CENTER – ROOM 113**  
**(Northside, 50+ Activity Rooms)**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECESS FOR A&F COMMITTEE MEETING
5. RECONVENE FOLLOWING A&F COMMITTEE MEETING
6. APPROVAL OF MINUTES (attached)
  - A. Regular Board Meeting Minutes 07/27/2021
7. COMMENTS FROM THE AUDIENCE
8. CONSENT AGENDA [Click here to access all Board & Committee Packets](#)
  - A. Triphahn Center - Garibaldi's Liquor License / M21-071 (see Rec August packet)
  - B. OSLAD at Beacon Pointe / M21-079 (see A&F August packet)
  - C. Mandatory COVID-19 Vaccination Policy / M21-078 (see A&F August packet)
  - D. Willow Recreation Center Cell Tower Addendum / M21-080 (see A&F August packet)
  - E. IMRF Authorized Agent / M21-077 / R21-002 (see A&F August packet)
  - F. Balanced Scorecard / M21-076 (see A&F August packet)
  - G. Open and Paid Invoice Register: \$577,481.37 (see A&F August packet)
  - H. Revenue and Expenditure Report, District Wide Operations Statement and Spring Activity Statistics (see A&F August packet)
  - I. Acceptance of B&G Minutes 07/20/2021 (see B&G August packet)
  - J. Acceptance of Rec Minutes 07/20/2021 (see Rec August packet)
  - K. Acceptance of A&F Minutes 07/27/2021 (see A&F August packet)
9. PRESIDENT'S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
11. OLD BUSINESS

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. NEW BUSINESS
13. COMMISSIONER COMMENTS
14. ADJOURNMENT