



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, SEPTEMBER 28, 2021**  
**7:00 p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECOGNITION
  - A. Retirement Proclamation
    - Bob Bell
5. RECESS FOR A&F COMMITTEE MEETING
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
7. APPROVAL OF MINUTES (attached)
  - A. Regular Board Meeting Minutes 08/24/2021
8. COMMENTS FROM THE AUDIENCE
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
  - A. Triphahn Center Hot Water Boiler Bid / M21-083 (see B&G September packet)
  - B. NWSRA Vogelei House Enhancement / M21-086 (see A&F September packet)
  - C. Natural Gas Contract / M21-087 (see A&F September packet)
  - D. Bar & Grill Service Manager FT Position / M21-088 (see A&G September packet)
  - E. Open and Paid Invoice Register: \$803,732.69 (see A&F September packet)
  - F. Revenue and Expenditure Report and District Wide Operations Statement (see A&F September packet)
  - G. Acceptance of B&G Minutes 08/17/2021 (see B&G September packet)
  - H. Acceptance of Rec Minutes 08/17/2021 (see Rec September packet)
  - I. Acceptance of A&F Minutes 08/24/2021 (see A&F September packet)
10. PRESIDENT'S REPORT
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
  - A. NWSRA 2022 Annual Assessment R21-003 / M21-086
14. COMMISSIONER COMMENTS
15. ADJOURNMENT