



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



**AGENDA**  
**REGULAR BOARD MEETING NO. 1070**  
**TUESDAY, OCTOBER 26, 2021**  
**7:00 p.m.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECOGNITION
  - A. Best of Hoffman
    - Dr. Thomas Hoover
  - B. Employees of 3<sup>rd</sup> Quarter:
    - PT: Jenny Jones
    - FT: Michael Ahrens
5. RECESS FOR A&F COMMITTEE MEETING
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
7. APPROVAL OF MINUTES (attached)
  - A. Regular Board Meeting Minutes 09/28/2021
8. COMMENTS FROM THE AUDIENCE
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
  - A. Early Order Chemical and Fertilizer Purchase / M21-094 (see B&G October packet)
  - B. Updated Mandatory Vaccination Policy / M21-096 (see A&F October packet)
  - C. Open and Paid Invoice Register: \$774,913.18 (see A&F October packet)
  - D. Revenue and Expenditure Report, Financial Analysis, and District Wide Operations Statement (see A&F October packet)
  - E. Acceptance of B&G Minutes 09/14/2021 (see B&G October packet)
  - F. Acceptance of Rec Minutes 09/14/2021 (see Rec October packet)
  - G. Acceptance of A&F Minutes 09/28/2021 (see A&F October 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. Limited Bond Issue Ordinance O21-004 / M21-097
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
  - A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act.
    - September 14, 2021
  - B. Pending or probable litigation, pursuant to 5 ILCS 120/2 Sec. 2(c)(11) of the Open Meetings Act.
16. Potential discussion and possible vote on matter regarding the proposed Sears EDA Settlement Agreement.
17. ADJOURNMENT

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