



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



AGENDA
REGULAR BOARD MEETING NO. 1071
TUESDAY, NOVEMBER 23, 2021
7:00 p.m.

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 10/26/2021
7. COMMENTS FROM THE AUDIENCE
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. WRC Cell Tower Land Lease Agreement / M21-080A (see A&F November packet)
 - B. IAPD Credentials Certificate / M21-104 (see A&F November packet)
 - C. Balanced Scorecard / M21-106 (see A&F November packet)
 - D. Open and Paid Invoice Register: \$506,152.50 (see A&F November packet)
 - E. Revenue and Expenditure Report, District Wide Operations
Statement, and Activity Enrollments (see A&F November packet)
 - F. Acceptance of A&F Minutes 10/26/2021 (see A&F November packet)
9. PRESIDENT'S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
11. OLD BUSINESS
12. NEW BUSINESS
13. COMMISSIONER COMMENTS
14. ADJOURNMENT

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.