



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



AGENDA
REGULAR BOARD MEETING NO. 1072
TUESDAY, DECEMBER 21, 2021
7:00 p.m.
Triphahn Center

1. ROLL CALL
2. APPROVAL OF AGENDA
3. RECOGNITION
 - A. Retirement Proclamation
 - Juan Ocegueda
4. RECESS FOR A&F COMMITTEE MEETING
5. RECONVENE FOLLOWING A&F COMMITTEE MEETING
6. APPROVAL OF MINUTES (attached)
 - A. Committee of the Whole Meeting Minutes 11/16/2021
 - B. Special Board Meeting Minutes 11/16/2021
 - C. Regular Board Meeting Minutes 11/23/2021
 - D. Public Meeting Minutes 12/14/2021
7. COMMENTS FROM THE AUDIENCE
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Updated 2022 Working Budget; Updated Fund Balances and Charts; Updated 2022 Division Goals and Objectives; Amended Org Chart with Approved Positions (see A&F December packet)
 - B. Debt Policy / M21-117 (see A&F December packet)
 - C. Personnel Policy Manual Update / M21-119 (see A&F December packet)
 - D. 2022 ICA's For Tumbling Times, Illinois Shotokan Karate, Inc., Options Basketball, and HUSC / M21-111 (see A&F December packet)
 - E. Shift in Budget Cycle / M21-122 (see A&F December packet)
 - F. Administrative Services Report / M21-118 (see A&F December packet)
 - G. Administration & Finance Report / M21-114 (see A&F December packet)
 - H. Open and Paid Invoice Register: \$811,209.43 (see A&F December packet)
 - I. Revenue and Expenditure Report and District-Wide Operations Statement (see A&F December packet)
 - J. Acceptance of A&F Minutes 11/23/2021 (see A&F December packet)

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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9. PRESIDENT'S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
11. OLD BUSINESS
12. NEW BUSINESS
 - A. Tax Levy Ordinance O21-003 / M21-115
 - B. Bond Abatement Ordinance O21-007 / M21-107
 - C. 2022 Budget & Appropriation Ordinance O21-005 in Final Form / M21-116
 - D. PTELL Reduction Ordinance O21-006 / M21-108
 - E. Surplus Ordinance O21-008 / M21-120
 - F. Review/Release of Executive Session Minutes R21-004 / M21-123
 - G. 2022 Calendar of Board/Committee Meetings / M21-121
13. COMMISSIONER COMMENTS
14. ADJOURNMENT

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