



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



AGENDA
REGULAR BOARD MEETING NO. 1073
TUESDAY, JANUARY 25, 2022
7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECOGNITION
 - A. Best of Hoffman – 4th Quarter 2021
 - Christine Christian
 - B. Best of the Best of Hoffman 2021
 - Dr. Thomas Hoover
 - C. Employees of 4th Quarter:
 - PT: Missy Motyka-Ciavarella
 - FT: Christine Tusa
 - D. Employees of the Year:
 - PT: Jenny Jones
 - FT: Mitch Haizel
5. RECESS FOR A&F COMMITTEE MEETING
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
7. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 12/21/2021
8. COMMENTS FROM THE AUDIENCE
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Court Repairs at Multiple Locations / M22-003 (see B&G January packet)
 - B. Purchase of Smithco Spray Star 3185 Sprayer / M22-004 (see B&G January packet)
 - C. Seascape Pool Floor Renovations / M22-006 (see B&G January packet)
 - D. Open and Paid Invoice Register: \$622,951.03 (see A&F January packet)
 - E. Revenue and Expenditure Report and District Wide Operations Statement (see A&F January packet)
 - F. Acceptance of B&G Minutes 10/19/2021 (see B&G October packet)
 - G. Acceptance of Rec Minutes 10/19/2021 (see Rec October packet)
 - H. Acceptance of A&F Minutes 12/21/2021 (see A&F October 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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Regular Board Meeting
January 25, 2022
Page 2

10. PRESIDENT’S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
 - A. Bridges Top Tracer Bathroom Facility / M22-005
14. COMMISSIONER COMMENTS
15. EXECUTIVE SESSION
 - A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act.
 - October 26, 2021
 - November 9, 2021
 - B. The purchase or lease/sale of real property for the use of the public body (park district), pursuant to 5 ILCS 120/2 Sec. 2(c)(5) of the Open Meetings Act.
 - C. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act.
16. ADJOURNMENT

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