



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



**AGENDA**  
**REGULAR BOARD MEETING NO. 1074**  
**TUESDAY, FEBRUARY 22, 2022**  
**Immediately Following A&F Committee Meeting**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECOGNITION
  - A. IAPD Distinctive Board Members
    - Pat Kinnane
    - Raj Chhatwani
5. APPROVAL OF MINUTES (attached)
  - A. Regular Board Meeting Minutes 1/25/2022
6. COMMENTS FROM THE AUDIENCE
7. CONSENT AGENDA [Click here to access all Board & Committee Packets](#)
  - A. Crack Fill and Sealcoat / M22-012 (see B&G February packet)
  - B. Concrete at Seascape / M22-013 (see B&G February packet)
  - C. Hoffman Park Playground Equipment / M22-014 (see B&G February packet)
  - D. Huntington Park Playground Equipment / M22-015 (see B&G February packet)
  - E. AMITA Health Contract / M22-019
  - F. Balanced Scorecard / M22-018
  - G. Open and Paid Invoice Register: \$389,127.64 (see A&F February packet)
  - H. Revenue and Expenditure Report and District Wide Operations Statement (see A&F February packet)
  - I. Acceptance of B&G Minutes 1/18/2022 (see B&G February packet)
  - J. Acceptance of Rec Minutes 1/18/2022 (see Rec February packet)
  - K. Acceptance of A&F Minutes 1/25/2022 (see A&F February packet)
8. PRESIDENT'S REPORT
9. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
10. OLD BUSINESS

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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11. NEW BUSINESS
12. COMMISSIONER COMMENTS
13. EXECUTIVE SESSION
  - A. Minutes, pursuant to 5 ILCS 120/2 Section 2(c)(11) of the Open Meetings Act.
    - January 25, 2022
  - B. 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.
14. Potential discussion and possible vote on matters regarding the appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to Section 2(c)(1) of the Open Meetings Act.
  - A. Executive Director's Employment Contract Renewal
15. ADJOURNMENT

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