



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

**AGENDA  
REGULAR BOARD MEETING NO. 1075  
TUESDAY, MARCH 22, 2022  
7:00 P.M.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES (attached)
  - A. Regular Board Meeting Minutes 2/22/2022
5. COMMENTS FROM THE AUDIENCE
6. RECESS FOR A&F COMMITTEE MEETING
7. RECONVENE FOLLOWING A&F COMMITTEE MEETING
8. CONSENT AGENDA [Click here to access all Board & Committee Packets](#)
  - A. TopTracer Bathroom Utilities / M22-027 (see B&G March packet)
  - B. IGA with Village of Hoffman Estates / M22-029 (see A&F March packet)
  - C. Fixed Asset Useful Life Policy Update / M22-023 (see A&F March packet)
  - D. Open and Paid Invoice Register: \$735,619.58 (see A&F March packet)
  - E. Revenue and Expenditure Report and District Wide Operations Statement (see A&F March packet)
  - F. Acceptance of B&G Minutes 2/15/2022 (see B&G March packet)
  - G. Acceptance of Rec Minutes 2/15/2022 (see Rec March packet)
  - H. Acceptance of A&F Minutes 2/22/2022 (see A&F March packet)
9. PRESIDENT’S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
11. OLD BUSINESS
12. NEW BUSINESS
  - A. Updated Calendar of Board Committee Meetings 2022 / M22-021

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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13. COMMISSIONER COMMENTS
14. ADJOURNMENT