



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



**AGENDA**  
**REGULAR BOARD MEETING NO. 1076**  
**TUESDAY, APRIL 26, 2022**  
**7:00 P.M.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECOGNITION
  - A. Best of Hoffman – 1<sup>st</sup> Quarter 2022
    - U10 Wolverines Hockey Team
  - B. Employees of the 1<sup>st</sup> Quarter
    - PT: Nick Ginter and Cindy Tumurochir
    - FT: Mary Wolff
  - C. Service Proclamation
    - Craig Talsma – 25 Years
5. APPROVAL OF MINUTES (attached)
  - A. Regular Board Meeting Minutes 3/22/2022
6. COMMENTS FROM THE AUDIENCE
7. RECESS FOR A&F COMMITTEE MEETING
8. RECONVENE FOLLOWING A&F COMMITTEE MEETING
9. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
  - A. Install Playground Equipment at Hoffman & Huntington / M22-036 (see B&G April packet)
  - B. Garibaldi's Contract / M22-037 (see Rec April packet)
  - C. Bridges GPS Cart Lease / M22-032 (see Rec April Packet)
  - D. Athletico Rental Agreement Addendum / M22-033 (See A&F April packet)
  - E. Surplus Ordinance / M22-039 (see A&F April packet)
  - F. Poplar Park Playground Equipment – SD54 / M22-041 (see A&F April packet)
  - G. Open and Paid Invoice Register: \$980,233.43 (see A&F April packet)
  - H. Revenue and Expenditure Report, Financial Analysis and District Wide Operations Statement (see A&F April 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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- I. Acceptance of B&G Minutes 3/15/2022 (see B&G April packet)
- J. Acceptance of Rec Minutes 3/15/2022 (see Rec April packet)
- K. Acceptance of A&F Minutes 3/22/2022 (see A&F April packet)

- 10. PRESIDENT'S REPORT
- 11. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
- 12. OLD BUSINESS
- 13. NEW BUSINESS
  - A. 2022 Annual Board Meeting Date Change – from May 24, 2022 to May 17, 2022
- 14. COMMISSIONER COMMENTS
- 15. ADJOURNMENT