



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



**AGENDA
ANNUAL BOARD MEETING
TUESDAY, MAY 17, 2022
7:30 P.M.**

1. ROLL CALL
2. APPROVAL OF AGENDA
3. COMMENTS FROM THE AUDIENCE
4. ELECTION OF OFFICERS
 - A. President
 - B. Vice President
5. APPOINTMENT OF OFFICERS
 - A. Treasurer
 - B. Assistant Treasurer
 - C. Secretary
 - D. Assistant Secretary
6. ANNUAL APPOINTMENTS
 - A. Attorney
 - B. NWSRA Member District Representative
 - C. NWSRA Member District Alternate Representative
7. COMMITTEE APPOINTMENTS
 - A. Administration & Finance
 - B. Buildings & Grounds
 - C. Recreation & Facilities
 - D. Senior Liaison
 - E. Village Bicycle & Pedestrian Advisory Committee Liaison
 - F. Executive Director Review Committee Chairman
8. COMMISSIONER COMMENTS
9. ADJOURNMENT

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 847-885-8500 with at least 48 hours' notice.