



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



AGENDA
REGULAR BOARD MEETING NO. 1077
TUESDAY, MAY 24, 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 4/26/2022
5. COMMENTS FROM THE AUDIENCE
6. PRESENTATION OF IPRA COMMUNITY SERVICE AWARD – Bill & Linda Graba
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. Bridges HVAC Upgrades / M22-047 (see B&G May packet)
 - B. SD54 STAR Agreement 2022-2023 / M22-046 (see Rec May packet)
 - C. 2021 Final Draft Audit / M22-049 (see A&F May packet)
 - D. Comcast Contract / M22-50 (see A&F May packet)
 - E. Balanced Scorecard / M22-048 (see A&F May packet)
 - F. Open and Paid Invoice Register: \$684,822.04 (see A&F May packet)
 - G. Revenue and Expenditure Report and District Wide Operations Statement (see A&F May packet)
 - H. Acceptance of B&G Minutes 4/19/2022 (see B&G May packet)
 - I. Acceptance of Rec Minutes 4/19/2022 (see Rec May packet)
 - J. Acceptance of A&F Minutes 4/26/2022 (see A&F May packet)
10. PRESIDENT’S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
12. 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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13. NEW BUSINESS
14. COMMISSIONER COMMENTS
15. ADJOURNMENT