



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



AGENDA
REGULAR BOARD MEETING NO. 1078
TUESDAY, JUNE 28, 2022
7:00 P.M.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. APPROVAL OF MINUTES (attached)
 - A. Special Board Meeting Minutes 3/15/2022
 - B. Annual Board Meeting Minutes 5/17/2022
 - C. Regular Board Meeting Minutes 5/24/2022
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. ADA Transition Plan Update / M22-058 (see B&G June packet)
 - B. IPRA Environmental Report Card / M22-056 (see B&G June packet)
 - C. Poplar Park Playground Cost Adjustment / M22-054 (see B&G June packet)
 - D. NWSRA Vogelei House Project Cost Adjustment / M22-055 (see B&G June packet)
 - E. SD15 STAR Agreement 2022-2023 / M22-052 (see Rec June packet)
 - F. Open and Paid Invoice Register: \$703,904.89 (see A&F June packet)
 - G. Revenue and Expenditure Report and District Wide Operations Statement (see A&F June packet)
 - H. Acceptance of B&G Minutes 5/17/2022 (see B&G June packet)
 - I. Acceptance of Rec Minutes 5/17/2022 (see Rec June packet)
 - J. Acceptance of A&F Minutes 5/24/2022 (see A&F June packet)
9. PRESIDENT'S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
11. 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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Regular Board Meeting
June 28, 2022
Page 2

12. NEW BUSINESS
 - A. Review/Release of Executive Session Minutes R22-001 / M22-062
 - B. Inflation and Compensation / M22-061
13. COMMISSIONER COMMENTS
14. ADJOURNMENT

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