



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



AGENDA
REGULAR BOARD MEETING NO. 1079
TUESDAY, JULY 26, 2022
7:00 P.M.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECOGNITION
 - A. Best of Hoffman – 2nd Quarter 2022
 - Bill and Linda Graba
 - B. Employees of the 2nd Quarter 2022
 - PT: Judy Kudron
 - FT: Marcos Ayala
 - C. Service Proclamation
 - Brad Hansen – 30 Years
5. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 6/28/2022
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. Stonington Pembroke TIF / M22-071 (see A&F July Packet)
 - B. Natural Gas Contract / M22-072 (see A&F July Packet)
 - C. Financial Statement Analysis June 2022 (see A&F July Packet)
 - D. Open and Paid Invoice Register: \$808,060.40 (see A&F July Packet)
 - E. Revenue and Expenditure Report and District Wide Operations Statement (see A&F July Packet)
 - F. Acceptance of B&G Minutes 6/21/2022 (see B&G July packet)
 - G. Acceptance of Rec Minutes 6/21/2022 (see Rec July packet)
 - H. Acceptance of A&F Minutes 6/28/2022 (see A&F July 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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10. PRESIDENT’S REPORT
11. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
12. OLD BUSINESS
13. NEW BUSINESS
14. COMMISSIONER COMMENTS
15. ADJOURNMENT

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