



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



AGENDA
REGULAR BOARD MEETING NO. 1080
TUESDAY, AUGUST 23, 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 7/26/2022
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. Shoe Factory Road Land Acquisition / M22-076 (see B&G August Packet)
 - B. New Website Proposal / M22-066 (see Rec August Packet)
 - C. Rescind Vaccination Policy /M22-081 (see A&F August Packet)
 - D. Policy Manual and Personnel Policy Manual Updates / M22-070 (see A&F August Packet)
 - E. Balanced Scorecard / M22-078 (see A&F August Packet)
 - F. Open and Paid Invoice Register: \$731,660.22 (see A&F August Packet)
 - G. Revenue and Expenditure Report and District Wide Operations Statement (see A&F August Packet)
 - H. Acceptance of B&G Minutes 7/19/2022 (see B&G August packet)
 - I. Acceptance of Rec Minutes 7/19/2022 (see Rec August packet)
 - J. Acceptance of A&F Minutes 7/26/2022 (see A&F August packet)
9. PRESIDENT'S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
11. OLD BUSINESS
12. NEW BUSINESS
 - A. NWSRA Annual Assessment R22-002 / M22-080

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
August 23, 2022
Page 2

13. COMMISSIONER COMMENTS

14. ADJOURNMENT