



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



AGENDA
REGULAR BOARD MEETING NO. 1081
TUESDAY, SEPTEMBER 27, 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 (amended)
 - B. Regular Board Meeting Minutes 9/23/2022
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. Pine Park OSLAD Grant / M22-083 (see B&G September packet)
 - B. Vehicle Purchase / M22-084 (see B&G September packet)
 - C. Safety Policy Manual Updates / M22-089 (see A&F September packet)
 - D. Audit Service Provider / M22-087 (see A&F September packet)
 - E. Long Range Plan for Capital Expenditures / M22-092 (see A&F September packet)
 - F. Policy 4.1.21 Update – Official Minutes / M22-093 (see A&F September packet)
 - G. Open and Paid Invoice Register: \$615,883.39 (see A&F September packet)
 - H. Revenue and Expenditure Report and District Wide Operations Statement (see A&F September packet)
 - I. Acceptance of B&G Minutes 8/16/2022 (see B&G September packet)
 - J. Acceptance of Rec Minutes 8/16/2022 (see Rec September packet)
 - K. Acceptance of A&F Minutes 8/23/2022 (see A&F September packet)
9. PRESIDENT’S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
11. OLD BUSINESS
12. NEW BUSINESS
 - A. Surplus Ordinance O22-002 / M22-090

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. COMMISSIONER COMMENTS
14. ADJOURNMENT

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