



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



**AGENDA**  
**REGULAR BOARD MEETING NO. 1082**  
**TUESDAY, OCTOBER 25, 2022**  
**7:00 P.M.**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. RECESS FOR BINA HEARING
4. RECONVENE FOLLOWING BINA HEARING
5. APPROVAL OF AGENDA
6. RECOGNITION
  - A. Best of Hoffman – 3<sup>rd</sup> Quarter 2022
    - Natalie Lichtenbert
  - B. Employees of the 3<sup>rd</sup> Quarter 2022
    - PT: Ron Holznagel
    - FT: Cindy Flynn
7. APPROVAL OF MINUTES (attached)
  - A. Regular Board Meeting Minutes 9/27/2022
8. COMMENTS FROM THE AUDIENCE
9. RECESS FOR A&F COMMITTEE MEETING
10. RECONVENE FOLLOWING A&F COMMITTEE MEETING
11. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
  - A. Fertilizer and Chemicals Early Order / M22-095 (see B&G October Packet)
  - B. Land Definition Management Plan Update / M22-097 (see B&G October Packet)
  - C. American Tower Site / M22-100 (see A&G October packet)
  - D. Financial Statement Analysis September 2022 (see A&F October Packet)
  - E. Open and Paid Invoice Register: \$808,806.04 (see A&F October Packet)
  - F. Revenue and Expenditure Report and District Wide Operations Statement (see A&F October Packet)
  - G. Acceptance of B&G Minutes 9/13/2022 (see B&G October packet)
  - H. Acceptance of Rec Minutes 9/13/2022 (see Rec October packet)
  - I. Acceptance of A&F Minutes 9/27/2022 (see A&F October 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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12. PRESIDENT’S REPORT
13. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
14. OLD BUSINESS
15. NEW BUSINESS
  - A. IAPD Credentials Certificate
16. COMMISSIONER COMMENTS
17. ADJOURNMENT