



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



AGENDA
REGULAR BOARD MEETING NO. 1083
TUESDAY, NOVEMBER 22, 2022
7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECESS FOR HEARING ON PROPOSED PROPERTY TAX LEVY INCREASE
5. RECONVENE FOLLOWING HEARING ON PROPOSED PROPERTY TAX LEVY INCREASE
6. RECOGNITION
 - A. Retirement Proclamation – Bill Falsetti
 - B. AAPRA Gold Medal Presentation – Mike Kies
7. COMMENTS FROM THE AUDIENCE
8. RECESS FOR A&F COMMITTEE MEETING
9. RECONVENE FOLLOWING A&F COMMITTEE MEETING
10. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 10/25/2022
 - B. Public Meeting Minutes 10/25/2022
11. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Balanced Scorecard / M22-111 (see A&F November packet)
 - B. Open and Paid Invoice Register: \$369,881.22 (see A&F November packet)
 - C. Revenue and Expenditure Report and District Wide Operations Statement (see A&F November packet)
 - D. Acceptance of A&F Minutes 10/25/2022 (see A&F November packet)
12. PRESIDENT’S REPORT
13. ADOPTION OF EXECUTIVE DIRECTOR’S REPORT
14. 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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15. NEW BUSINESS
 - A. ANNOUNCEMENT: Intent to Levy \$11,285,150 for the 2022 Tax Levy to be collected for the 2023 fiscal year.
 - B. Limited Bond Issue / M22-108 / O22-005
16. COMMISSIONER COMMENTS
17. ADJOURNMENT