



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



AGENDA
REGULAR BOARD MEETING NO. 1084
TUESDAY, DECEMBER 20, 2022
7:00 p.m.

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. COMMENTS FROM THE AUDIENCE
5. RECESS FOR A&F COMMITTEE MEETING
6. RECONVENE FOLLOWING A&F COMMITTEE MEETING
7. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 11/22/2022
 - B. Public Meeting Minutes 11/22/2022
8. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Independent Contractor Agreements 2023 / M22-117 (see A&F December packet)
 - B. District Investments / M22-115 (see A&F December packet)
 - C. Revenue and Expenditure Report and District Wide Operations Statement (see A&F December packet)
 - D. Acceptance of A&F Minutes 11/22/2022 (see A&F December packet)
9. PRESIDENT'S REPORT
10. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
11. OLD BUSINESS
12. NEW BUSINESS
 - A. Tax Levy Ordinance / M22-118 / O22-003
 - B. PTELL Reduction Ordinance / O22-004
 - C. 2023 Calendar of Board/Committee Meetings / M22-107
 - D. Review/Release of Closed Session Minutes / M22-120 / R22-003
13. COMMISSIONER COMMENTS
14. ADJOURNMENT

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.