



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



**AGENDA
REGULAR BOARD MEETING NO. 1085
TUESDAY, JANUARY 24, 2023
7:00 p.m.
Triphahn Center**

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECESS FOR B&A PUBLIC HEARING
5. RECONVENE FOLLOWING B&A PUBLIC HEARING
6. RECOGNITION
 - A. Employee Longevity Proclamation
 - Catalina Rodelo – 10 Years
 - Mary Wolff – 10 Years
 - B. Best of Hoffman – 4th Quarter 2022 – Billy O’Grady
 - C. Best of the Best 2022 – Bill & Linda Graba
 - D. Employee of the 4th Quarter 2022
 - Part-Time: Joyce Jackson
 - Full-Time: Kimberly Barton
 - E. Employee of the Year 2022
 - Part-Time: Joyce Jackson and Ron Holznagel
 - Full-Time: Cindy Flynn
7. RECESS FOR A&F COMMITTEE MEETING
8. RECONVENE FOLLOWING A&F COMMITTEE MEETING
9. APPROVAL OF MINUTES (attached)
 - A. Committee of the Whole Meeting Minutes 12/13/2022
 - B. Special Board Meeting Minutes 12/13/2022
 - C. Regular Board Meeting Minutes 12/20/2022
10. COMMENTS FROM THE AUDIENCE

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.



Regular Board Meeting
January 24, 2023
Page 2

11. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. Court Repairs and Color Coating / M23-001 (see B&G January packet)
 - B. Beacon Pointe Path Install / M23-002 (see B&G January packet)
 - C. Mowing Services / M23-003 (see B&G January packet)
 - D. 2023 District Ford F150 XLT Purchase / M23-006 (see B&G January packet)
 - E. Administrative Services Report and 4Q Goals / M23-012 (see A&F January packet)
 - F. Finance & IT Report and 4Q Goals / M23-008 (see A&F January packet)
 - G. Open and Paid Invoice Register: \$460,971.91 (see A&F January packet)
 - H. Revenue and Expenditure Report and District-Wide Operations Statement (see A&F January packet)
 - I. Acceptance of B&G Minutes 10/18/2022 (see B&G January packet)
 - J. Acceptance of Rec & Facilities Minutes 10/18/2022 (see Rec & Facilities January packet)
 - K. Acceptance of A&F Minutes 11/23/2021 (see A&F January packet)
12. PRESIDENT'S REPORT
13. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
14. OLD BUSINESS
15. NEW BUSINESS
 - A. 2023 Budget & Appropriation Ordinance O22-006 in Final Form / M23-009
 - B. Tax Levy Bond Abatement Ordinance M23-010 / O23-001
16. COMMISSIONER COMMENTS
17. ADJOURNMENT