



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

## AGENDA REGULAR BOARD MEETING NO. 1087 TUESDAY, MARCH 28, 2023 7:00 p.m. Triphahn Center

- 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 2/28/2023
- 8. CONSENT AGENDA (Click here to access all Board & Committee Packets)
  - A. Purchase & Install Fence at Fabbrini / M23-027 (see B&G March packet)
  - B. Purchase & Install 30 Ton RTU at The Club / M23-028 (see B&G March packet)
  - C. Pine Park New Budget and SD 15 Future Agreement / M23-032 (see A&F March packet)
  - D. Open and Paid Invoice Register: \$543,085.89 (see A&F March packet)
  - E. Revenue and Expenditure Report and District-Wide Operations Statement (see A&F March packet)
  - F. Acceptance of B&G Minutes 2/21/2023 (see B&G March packet)
  - G. Acceptance of Rec & Facilities Minutes 2/21/2023 (see Rec & Facilities March packet)
  - H. Acceptance of A&F Minutes 2/28/2023 (see A&F March packet)
- 9. PRESIDENT'S REPORT
- 10. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
- 11. OLD BUSINESS
- 12. NEW 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.

## 13. COMMISSIONER COMMENTS

## 14. ADJOURNMENT