



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

## AGENDA REGULAR BOARD MEETING NO. 1089 TUESDAY, MAY 23, 2023 7:00 p.m. Triphahn Center

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA
- 4. RECESS FOR A&F COMMITTEE MEETING
- 5. RECONVENE FOLLOWING A&F COMMITTEE MEETING
- APPROVAL OF MINUTES (attached)A. Regular Board Meeting Minutes 4/25/2023
- 7. COMMENTS FROM THE AUDIENCE
- 8. CONSENT AGENDA (Click here to access all Board & Committee Packets)
  - A. Pine Park Path Mill Overlay (see B&G May packet)
  - B. Purchase and Installation of Playground Equipment at TC (see B&G May packet)
  - C. Purchase and Installation of Playground Equipment at Beacon Pointe (See B&G May packet)
  - D. WRC Architectural Consulting (see B&G May packet)
  - E. Eisenhower Track Agreement SD54 (see A&F May packet)
  - F. Balanced Scorecard (see A&F May packet)
  - G. Open and Paid Invoice Register: \$508,844.33 (see A&F May packet)
  - H. Revenue and Expenditure Report and District-Wide Operations Statement (see A&F May packet)
  - I. Acceptance of B&G Minutes 4/18/2023 (see B&G May packet)
  - J. Acceptance of Rec & Facilities Minutes 4/18/2023 (see Rec & Facilities May packet)
  - K. Acceptance of A&F Minutes 4/25/2023 (see A&F May packet)
- 9. PRESIDENT'S REPORT
- 10. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
- 11. 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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> Regular Board Meeting May 23, 2023 Page 2

- 12. NEW BUSINESS
- 13. COMMISSIONER COMMENTS
- 14. ADJOURNMENT

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