



AGENDA
REGULAR BOARD MEETING NO. 1090
TUESDAY, JUNE 27, 2023
7:00 p.m.
Triphahn Center

1. ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECOGNITION
 - A. Best of the Best of Hoffman – Volunteers of the Year 2022 – Bill & Linda Graba
 - B. Employee of the 4th Quarter 2021 – Missy Motyka-Ciavarella
5. COMMENTS FROM THE AUDIENCE
6. PRESIDENT’S REPORT
7. ELECTION OF BOARD OF COMMISSIONER OFFICERS
8. RECESS FOR A&F COMMITTEE MEETING
9. RECONVENE FOLLOWING A&F COMMITTEE MEETING
10. APPROVAL OF MINUTES (attached)
 - A. Regular Board Meeting Minutes 5/23/2023
 - B. Special Board Meeting Minutes 4/18/2023
 - C. Special Board Meeting Minutes 6/7/2023
11. CONSENT AGENDA ([Click here to access all Board & Committee Packets](#))
 - A. 2022 Audit (see A&F June packet)
 - B. Golf Carts Fleet Purchase 2024 (see A&F June packet)
 - C. Illinois Premier Alliance ICA (Hoffman Aces) (see A&F June packet)
 - D. Personnel Policy Changes (See A&F June packet)
 - E. Open and Paid Invoice Register: \$853,762.19 (see A&F June packet)
 - F. Revenue and Expenditure Report and District-Wide Operations Statement (see A&F June packet)
 - G. Acceptance of A&F Minutes 5/23/2023 (see A&F June packet)

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12. ADOPTION OF EXECUTIVE DIRECTOR'S REPORT
13. OLD BUSINESS
14. NEW BUSINESS
 - A. District Staffing / M23-060
15. COMMISSIONER COMMENTS
16. EXECUTIVE SESSION
 - A. Minutes, pursuant to 5 ILCS 120/2(c)(1) of the Open Meetings Act.
 - February 28, 2023
 - March 28, 2023
 - May 23, 2023
 - B. Appointment, employment, compensation, discipline, performance or dismissal of an employee, pursuant to 5 ILCS 120/2 Section 2(c)(1) of the Open Meetings Act.
 - C. The selection of a person to fill a public office pursuant to 5 ILCS 120/2 Sec. 2 (c)(3) of the Open Meetings Act.
17. ADJOURNMENT